

FILE TITLE/NUMBER/VOLUME

ALVAREZ, Ramon Joseph
201-0119523 Vol I

INCLUSIVE DATES: 19 Aug 1954 - 19 Dec 1956

CUSTODIAL UNIT/LOCATION: CL/EXO

卷之三

DELETIONS, IF ANY: None

MICHIGAN
PUBLIC RECORDS

NOT REVIEWED BY HSCA

NO DOCUMENTS MAY BE CLEARED OR REMOVED FROM THIS SITE

SEE VOL II

1954 - 1956

Lipstick - 2

SECRET

Air Touch

HILL 5861

Chief, MI Division

19 December 1956

Chief of Station, Mexico City

Operational

Raymond E. CHAMBERS

Reference: IPN-2-2866, dated 10 February 1956

1. The subject has been employed by Station Mexico since 18 March 1955 and has proven to be one of the most conscientious, loyal, hardworking and dedicated persons so employed. He has assumed, under the direct supervision and guidance of the MISS Officer, full operational and administrative responsibility and control of the following operations:

a. LIPSTICK Team: Instructs the individual team members in their assignments and handles administrative matters with each individual. Supervises the maintenance of the LIPSTICK automobile and works on surveillance approximately four to six hours per day. The subject is given a cash advance each fifteen days from which he pays all salaries, automobile expenses and other expenses incidental to the LIPSTICK operation. He submits a detailed accounting at the end of each fifteen days. He receives rough reports from the team members and compiles them into a finished report.

b. LIPSTICK Car 4: The subject instructs LIPSTICK 2 in operational deployment of this vehicle and processes the films obtained from this operation.

c. LIPSTICK/LEYTIE: The subject is the alternate cut-out with LIPSTICK 19 on this operation and processes all of the photographic take.

d. LIPSTICK/LILYRIC: The subject processes all of the photographic take from this operation.

e. LIPSTICK/LIAISON: The subject instructs LIPSTICK 5 and 6 in the operational aspects of this operation and processes all of the photographic take.

f. LIPSTICK: The subject works with LIPSTICK on radio maintenance and other technical matters pertaining to the LIPSTICK operation.

g. LIPSTICK Office 2: The subject handles all administrative matters pertaining to this safehouse.

SECRET

COPY 50-6-4-1316

-2-

h. Retired investigations: The subject investigates addresses, places, and persons of interest to this Station. He has developed into an extremely fine investigator.

i. Spot assignments: He is given many individual spot assignments by the Case Officer and accomplishes these tasks in a professional manner.

In summary, the subject's principal duties are administration and operational direction of the LIMELICK team, processing 5 to 40 rolls of 35 mm film each week, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, handling cash advances, accountings and property.

2. The subject is perfectly covered working for LIMELICK 19 as purchasing agent. He spends approximately three to four hours per day working on his cover duties. This cover is believed by all his friends, is durable and allows sufficient freedom for operational activity. The subject has often expressed the desire to make a lifelong career with A.M.A.A. This entire matter was discussed with [redacted] during his recent visit to this station and he suggested that the subject be given training at Headquarters to better prepare him for carrying out his duties. Arrangements regarding the time and length of this training would depend upon training schedules, the arrival of [redacted] and the Case Officer's home leave and Headquarters training in March and April 1957. From the Station's point of view, January and February of 1957 would be the ideal time for his training. There follows for Headquarters guidance an outline of the material which the Station desires be covered in the subject's instruction: (it is suggested that, insofar as possible, he be instructed as a member of a class rather than as an isolated student under the tutorial system).

a. Cryptologic Methods and Techniques. C-1. TM-CG, 200-1

b. Basic Administration - to include instruction on accounting, property control and personnel procedures regarding field agents.

c. Tutorial photography - to include advanced methods for expediting the processing of a large volume of negatives and prints.

3. In consideration of the subject's dedicated and efficient service, it is requested that the subject's contract, transmitted as attachment to reference, be amended as follows:

a. Paragraph 1 entitled, "Compensation" be changed from the present figure of \$3,600 per annum to \$4,525 per annum.

b. Paragraph 13 entitled, "Term" be changed to make the new contract effective as of the date of execution and remain in force for two years from that date.

SECRET

14-00000
SECRET

-3-

c. All other terms and conditions to remain in full force and effect.

4. Reference stated in Paragraph 3 that it is the usual practice for the Station to draw up agent contracts. Station Mexico will draw up a contract containing the changes noted above and will wait Headquarters authorization before its execution.

Willard C. Curtis

MHD/bet
14 December

Distribution
3 - Headquarters
2 - Files

SECRET

SECRET /KAPOL

Grenade
(LIPSTICK-20)

Excerpt from HEMA-5523, 24 October 1956, subject: Operational LICOOL Operations.

6. General Comments:

a. BELCHAMER stated that the preparation and casing of potential targets by the Station was some of the best he had ever encountered. This comment is appreciated but it is desired to make certain the individual efforts a matter of Headquarters record:

1. LIPSTICK-19

2. Raymond H. GEREME worked an average of fifteen (15) hours per day during the time the technicians were here. He maintained his own operations at their usual efficient level during this time and was also required to spend most of each day searching for hard to get items required by the technicians. He also spent many evenings checking, together with the LIPSTICK team, the movements of the occupants of the various houses of interest.

7. Comme ndations:

a.

b. It is also requested that a notation be placed in the personnel files of LIPSTICK-19 and GEREME citing their excellent work in this effort as outlined above.

SECRET /KAPOL

14-00000
SECRET

HMMW-4941

25 July 1956

Administrative/Finance
Contract of Raymond H. GERENDE

Reference: HMMW-3203, 27 June 1956

1. Forwarded herewith is the original contract of GERENDE as requested in reference.
2. Inasmuch as subject is now a U.S. Government contract employee, it is assumed that his payroll account is being maintained at Headquarters, therefore, unless notified to the contrary, the Station will T/A his monthly field allotment to Washington.
3. Since the original of this contract is being returned for retention, it is requested that a copy of the contract be returned to the Station, in order that our files will be complete.

/s/



SECRET

SECRET**AIR**

REG-H-3203

27 June 56

- : Chief of Station, Mexico
- : Chief, WD
 - Administrative Matters
 - Raymond N. GARNER

REFERENCE: REG-H-3143, 20 February 1956

Because of a misunderstanding at Headquarters, it is requested that you forward, as soon as possible, subject's original contract. This is needed by Finance Division for auditing Station accounts. As soon as your station officially becomes a Class A station, the original contract will be returned to you for retention.

[REDACTED]

AC/WHD

20 June 1956

Distributions:

3 - Mexico

- 1 - WH/Chromo
- 1 - WH/Mailroom
- Subject
- 1 - RI

WH/III, [REDACTED]

WH/DSF

[REDACTED]

AC/WHD

SECRET

[REDACTED]

MURKIN 710 MG/RFB
10

CLASSIFIED MESSAGE

ORIG :
 UNIT : MHD
 EXT : 2555
 DATE : 21 MARCH 1956

SECRET

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY
 FROM : DIRECTOR
 CONF : MH 5
 INFO : FT/RFB, S/C 2 703

DIR 03688 (OUT 80732)

2309Z 21 MAR 56

ROUTINE
PRECEDENCE

TO: MEXI
 RE: MEXI 537 (IN 33951)
 PERMISSION GRANTED.

END OF MESSAGE

COORDINATING OFFICERS

SECRET

J. C. KIM
RELEASING OFFICERAUTHENTICATING OFFICER
Copy No.

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

SECRET
(When Filled In)

No. C-32743

MEMORANDUM FOR Chief, WH/III/Mexico - [redacted]

Operational Approval is hereby granted in the case of LIPSTICK-20
for the purpose specified in your request
dated 13 Mar 1956.

OA is amended for use as requested in Div. Memo dated 13 Mar 1956.

This supersedes OA dated 28 Feb 1955.

Project LIPSTICK.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI 10-5 and VR 10-215.

Field advised
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 19 Mar 1956

Distribution:
Orig. to Addressee
1 to Files

*DIR-03688
(out-80732)*

✓
SECRET

~~SECRET~~

13 March 1956

MEMORANDUM FOR: CI/OM
SUBJECT : LIPSTICK-20
REFERENCE : C-32743

1. It is requested that subject's clearance be extended to permit him to process a large backlog of LIPSTICK/LIMITED photographs in connection with the LIPSTICK Operation. Since LIPSTICK-20 at present is unaware of the LIMITED phase of the LIPSTICK Operation, the above action has been requested by the Mexico City Station.
2. The Mexico Desk (x 2555) would appreciate being advised as soon as subject's clearance is extended so that a cable reply may be sent to the field.

J. C. KING
C/M

~~SECRET~~

CLASSIFIED MESSAGE

284
JB/VB

DATE : 12 MARCH 1956

SECRET

PRTG NO

1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: MH 5
 INFO : FI/RI 2, S/C 2

MEXI 537 (IN 33951)

2048Z 12 MAR 56

ROUTINE

TO: DIR

PRECEDENCE

C-32743

CITE: MEXI

1. AYCALL'S ILLNESS CREATING LARGE BACKLOG LIP/LIMITED PICTURES. RAYMOND H GERENDE NOW EQUIPPED PROCESS LIP/LILYRIC PICTURES AND COULD ALSO PROCESS LIMITED.
2. GERENDE UNAWARE EXISTENCE LIMITED. REQUEST PERMISSION HAVE HIM PROCESS LIMITED.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

Lipstick 20

SECRET

AIR

EMM-A-4184

Chief, WMD

20 February 1956

Chief of Station, Mexico

Administrative

Edmond H. GERENDE

REF: EMM-W-2866

1. Attached is the carbon copy of reference contract approved by the Chief of Station as requested in paragraph 1 of references. The original is being retained in Station files.

2. Forms SD-20569 A and B are being forwarded by Separate Cover Attachment. Form SD 20569A was inadvertently signed in pseudonym and this signature was cut from the form. If resulting form is not acceptable, please forward an additional form for completion.

Matthew S. DINGLEY

Attachments:

Contract(carbon)
Form SD-20569 A and B UNDER SEPARATE COVER

Distributions:

4 - hash(w/atts)
2 - Files(w/original contract)

SECRET

SECRET
(EVEN WHEN BLANK)

No SD20569 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE
UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIG-
ATURE WHERE REQUIRED:

(SIGNATURE) Raymond H. Gerende

RAYMOND H. GERENDE
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS:

Matthew S. Dingley

SECRET

Att. to HMM-A-4184
20 Feb. 1956.

SECRET
(EVEN WHEN BLANK)

Nº SD20569 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

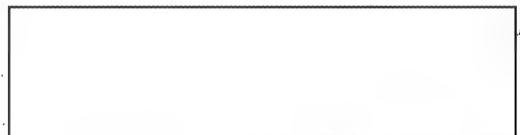
(SIGNATURE)

Ramon Joseph Alvarez

RAMON JOSEPH ALVAREZ
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS:



SECRET

Separate cover attachment
to HMMA - 4184, 20 Feb 56.

~~SECRET~~

AIR

DDW-V-2966

10 Feb 56

: Chief of Station, Mexico City

: Chief, WHD

- Operational Matters

- Raymond H. CHALMERS

RFF: MXI 316 (IN 35782), 29. Nov. 1955

1. Attached are an original and one copy of subject's contract as prepared by Headquarters at your request. Since all payments to the agent will be made in the field, the original copy of the contract can be executed by the Chief of Station and retained in the field. It is requested that the carbon copy with the EUTHER approving signature be signed in pseudonym by the Chief of Station and returned to Headquarters. The EUTHER approval is valid only if no changes are made in the contract as presented herewith.
2. Also enclosed are Forms No. SD 20569 A and SD 20569 B to be signed by subject and returned to Headquarters

J. C. KING
C/H

Attachments: Orig & 1 copy of contract
Forms SD 20569 A
SD 20569 B

3 February 1956

Distribution:

- 3 - Mexico, w/attachs. as noted
- 1 - WH/Chrono, w/o attachs.
- 1 - WH/Mailroom, w/o attachs.
- 1/ - Subject, w/o attach.s.
- 1 - RI, w/o attachs.

WH/III []

J. C. KING

~~SECRET~~

O. H. DOERPLINGER

SECRET

Date:

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Effective _____ all contracts written or oral entered into between you and the United States are hereby terminated and in lieu thereof the following contract is substituted:

The United States Government, as represented by the Contracting Officer, hereby contracts with you for the purchase of certain information and related services of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of \$3600 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government.

2. Travel. You will be advanced or reimbursed funds for authorized operational travel. All expenses incurred hereunder are subject to payment and accounting in compliance with Government regulations.

3. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses, as specifically approved by the Government. Such funds will be subject to accounting in compliance with Government regulations.

4. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

5. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

6. Status. You are not an employee of the United States Government under this agreement and are not entitled to any benefits normally incident to an employee status.

7. Secrecy. All information related to this agreement conveyed through instructions, this instrument, or otherwise, is secret and shall not be divulged to any person, organization or Government in any form or manner, except as authorized by the representative of the Government executing this agreement.

SECRET

~~SECRET~~

It is agreed that any revelation whatsoever of the above information will constitute and be an immediate and final breach of this agreement and will result in forfeiture by you of any and all benefits which may then have accrued to you by reason of this agreement.

8. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

9. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

10. Term. This contract is effective as of 1 October 1955, and shall continue thereafter for a period of two (2) years unless sooner terminated by the Government either:

- (a) By thirty (30) days' actual notice to you from the Government, or
- (b) Without prior notice, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be renewed for successive periods of one year each upon notice from the Government accepted by you. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES OF AMERICA

BY _____

Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS:

APPROVED:

~~SECRET~~

604 - NM/C

ORIG :
 UNIT : 23/III
 EDT : 2555
 DATE : 26 JANUARY 1956

CLASSIFIED MESSAGE

S-2-C-H-E-T

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY
 FROM : DIRECTOR, CIA
 CONF : WH 5 *Surf.*
 INFO : FI, FI/OPS, F/R/1 2, S/C 2

OLIPSTICK-20

'1 ''

DIR W4689 (OUT 63196) 2054Z 26 JAN 56

ROUTINE
PRIORITY

TO: MEXI

REP: MEXI 316 (IN-35782)

CITE: DIR

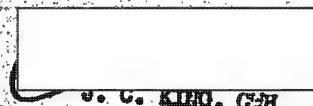
BFF. 1 OCT. 55 LIPSTICK-20 CONTRACT APPROVED FOR XK \$3600.
 DISPATCH FOLLOWS.

END OF MESSAGE

88

111

20111956A3	INDEX
ABSTRACT	X
25 JUL 1956 3	



J. C. KIRK, C.H.
 RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T



IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

Copy No.

REF ID: A65
CFCG :
UNIT : WED
EXT : 2555
DATE : 10 JANUARY 1956

CLASSIFIED MESSAGE

SECRET

ROUTING
1
2
3

TO : MEXICO CITY
FROM : DIRECTOR
CONF : WH 5 *Subj.*
INFO : CI, CI/OA, F1/R1 2, S/C 2

LIPSTICK-20

" "

DIR 42167 (OUT 58682) 1239Z 12 JAN 56 ROUTINE PRIORITY

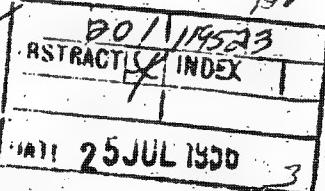
TO: MEXI

CITE: DIR

RE: MEXI 385 (IN 47700)

LIPSTICK COMPARTMENTATION ESSENTIAL FOR MAINTENANCE SECURITY. USE OF LIPSTICK-20 ON LIFEAT NOT APPROVED.

END OF MESSAGE



J. C. KING

DELEASING OFFICER

COORDINATING OFFICER

SECRET

AUTHENTICATING OFFICER

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No. 3

285

CLASSIFIED MESSAGE

DATE : 03 JANUARY 56

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO

ACTION: **EM 5**

INFO : CI, CI/OA, FI/RI 2, OS 2, S/C 2

MEXI 385 (IN 47700)

1832Z 4 JAN 56

ROUTINE

PRIORITY

CITE: MEXI

TO: DIR

RE: HMMA 3165

REQUEST LIFEAT CLEARENCE FOR LIPSTICK 20 FOR USE AS TRANSLATOR.
INCREASED WORK LOAD SEVERLY TAXING PRESENT FACILITIES.

END OF MESSAGE

SECRET

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S E C R E T

COMMITMENTS 6 THROUGH 12 REQUIRE HEADQUARTERS' APPROVAL.

6. Disability. The following commitments have been made regarding disability payments in the event the subject is injured in the line of duty:

None

7. Missing in Action. The following commitments have been made regarding continuing compensation payments to the subject's dependents in the event the subject is presumably killed:

None

The presumption of death will be made if the subject is not contacted after months.

8. Resettlement. The following commitments have been made regarding future resettlement of the individual in the United States or abroad:

None

9. Escrow Account. The following commitments have been made regarding the establishment of an escrow account:

None

The escrow account will be maintained at (Headquarters) (the Mission) (to the subject's bank account in the United States).

10. Citizenship Assistance. The following commitments have been made regarding assistance to the subject in gaining entry to the United States or assistance in securing United States citizenship:

None

11. Emergency Assistance. The following commitments have been made with the subject regarding assistance in the event of (capture) (exile) (flight, etc.):

None

12. Other Commitments:

None

13. Termination of this oral agreement may be made at any time upon oral notice of either party. Although it is not specifically understood by the agent that he will receive two months pay as a termination bonus, it is the custom in this country and will ordinarily be conformed to by this Station. If, in the estimation of this Station, the agent has performed outstanding service, or served with distinction over a long period of time, his term

[Redacted]

Chair or Mission

ination bonus will be computed at the rate of one month's salary per year of such honorable service.

(This clause added per HMA-4277, 6 Mar. 1956.)

Reviewed:

Special Contracting Officer

S E C R E T

S E C R E T

Date: 8 December 1955

TO: Chief, Finance Division
VIA: Special Contracting Officer
FROM: Chief of Mission, Mexico City
SUBJECT: Employment of LIPSTICK-20 as independent contractor

1. Term and Project Change. The subject individual has been engaged under oral contract (for use under Project LIPSTICK) (and is to be charged against Mission Overhead). The effective date of the oral contract is March 1955 and the contract shall continue thereafter for a period of indefinite.

2. Citizenship. The subject (is) ~~(is)~~ a foreign national.

3. Compensation. Until we are advised to the contrary, subject will be paid the sum of 800.00 per month. Payment will be made in Mexican pesos.

4. Personal expenses, gifts, etc.: Occasional gifts, plus one-half month's pay at Christmas.

5. Accommodations. (a) The subject will be furnished quarters (mid/ci) (subsistence). No

(b) The following commitments have been made regarding voluntary allowances: No

6. Operational Expenses. (a) The subject (will) ~~(will)~~ be reimbursed for travel within the operational area,

(b) The subject (will) ~~(will)~~ be reimbursed for operational expenses,

of what nature? Expenses incidental to the conduct of the LIPSTICK operation.

5-1-3-3

S E C R E T

S E C R E T

COMMITMENTS 6 THROUGH 12 REQUIRE HEADQUARTERS' APPROVAL.

6. Disability. The following commitments have been made regarding disability payments in the event the subject is injured in the line of duty:

None

7. Missing in Action. The following commitments have been made regarding certifying compensation payments to the subject's dependents in the event the subject is presumably killed:

None

The presumption of death will be made if the subject is not contacted after _____ months.

8. Resettlement. The following commitments have been made regarding future resettlement of the individual in the United States or abroad:

None

9. Escrow account. The following commitments have been made regarding the establishment of an escrow account:

None

The escrow account will be maintained at (Headquarters) (the Mission) (to the subject's bank account in the United States).

10. Citizenship Assistance. The following commitments have been made regarding assistance of the subject in gaining entry to the United States or assistance in securing United States citizenship:

None

11. Parole Assistance. The following commitments have been made with the subject regarding assistance in the event of (capture) (arrest) (flight, etc.):

None 13. Termination of this oral agreement may be made at any time upon oral notice of either party. Although it is not specifically understood by the agent that he will receive two months pay as a termination bonus, it is the custom in this country and will ordinarily be conformed to by this Station. If, in the estimation of this Station, the agent has performed outstanding service, or served with distinction over a long period of time, [redacted]

12. Other Commitments:

None

[redacted]
[redacted] Compensation
ination bonus will be computed at the rate of one month's salary per year of such honorable service.
(This clause added per HMA-1277, 5 Mar. 1956.)

Reviewed:

Special Contracting Officer

S E C R E T

CLASSIFIED MESSAGE

001
DATE : 29 NOV 55

SECRET

1	2	3
4	5	6
7	8	9

TO : DIRECTOR
FROM : MEXICO
ACTION: WH 5 *Ans.*
INFO : FI, FI/OPS, FI/RI 2, S/C 2

° LIPSTICK - 20

11

MEXI 316 (IN 35782)

0353Z 30 NOV 55

ROUTINE

PRECEDENCE

TO: DIR

CITE: MEXI

RE: MEXI 219 (IN 20489)

URGENTLY REQUEST APPROVAL LIPSTICK 20 CONTRACT STATUS
ON INTERIM BASIS PENDING FINAL APPROVAL LIPSTICK PROJECT.
COVER SITUATION FORCING 20 TO CONSIDER OTHER EMPLOYMENT
WHICH WOULD PRECLUDE USE BY STATION AS LONG TERM PERFECTLY
COVERED CONTRACT AGENT.

END OF MESSAGE

68 MA

1201 619523	
ABSTRACT	INDEX
1	
DATE 25 JUL 1955 3	

SECRET

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CLASSIFIED MESSAGE

001

DATE : 29 NOV 55

SECRET

POLITIC

1	3
2	5
3	7

TO : DIRECTOR
FROM : MEXICO
ACTION: VH.5
INFO : FI, FI/OPS, FI/RI 2, S/C 2

MEXI 316 (IN 35782)

03532 30 NOV 55

ROUTINE

PRIORITY

CITE: MEXI

TO: DIR

RE: MEXI 219 (IN 20489)

URGENTLY REQUEST APPROVAL LIPSTICK 20 CONTRACT STATUS
ON INTERIM BASIS PENDING FINAL APPROVAL LIPSTICK PROJECT.
COVER SITUATION FORCING 20 TO CONSIDER OTHER EMPLOYMENT
WHICH WOULD PRECLUDE USE BY STATION AS LONG TERM PERFECTLY
COVERED CONTRACT AGENT.

END OF MESSAGE

Answered by
DIR-44689
(act-63196)

26 Jan 56.
and
HMM-W-2866.

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE. copy 13

FROM:

ACTION

CABLE

SECRET

ROUTING AND RECORD SHEET

Accession No. 20789
Date Received SA

TO	Room No.	DATE		OFFICER'S INITIALS	COMMENTS
		Received	Forwarded		
1. 3		16 1955		RJF	
2.					
3. Mail Room		980055	E.B		<div style="border: 1px solid black; padding: 5px;"><p>DATE RECEIVED <u>18 Oct 55</u></p><p>ACTION TO <u>W&S/Adviser</u></p></div>
4.					<p>ACTION <u>Contract cannot be negotiated pending approval Project.</u></p>
5. Mexico					<p>Field advised on 6 Dec that Hqs does not feel L-20's services needed since staff agent will assume duties planned for him..</p>
6.					
7.					
8.					
9.					
10. Cable desk					

Each comment should be numbered to correspond with number in To column.

A line should be drawn across sheet under each comment.

Officer designations should be used in To column.

Each officer should initial (check mark insufficient) before further routing.

Action desired or action taken should be indicated in Comments column.

Routing sheet should always be returned to registry.

For officer designations see separate sheet.

SECRET

CLASSIFIED MESSAGE

284

DATE : 17 OCT 1955

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY LIPSTICK-20
 ACTION: WH 5 *Sub* " "
 INFO : FI, FI/OPS, PI/RI 2, S/C 2

MEXI 219 (IN 20489)

2042Z 17 OCT 55

ROUTINE

PRECEDENCE
CITE: MEXITO: DIR
RE: HMMW 2395 250-4-3-1140

DO NOT DESIRE PLACE LIPSTICK 20 WITH LIPSTICK 19
 FACTORY UNTIL CONTRACT APPROVED. PLEASE EXPEDITE
 CONTRACT SINCE LACK OF EMPLOYMENT PRESENTING COVER
 PROBLEM.

END OF MESSAGE

1201119523

REF INDEX	X
DATE 25 JUL 1956	
4	

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

UNCLASSIFIED

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:				TELEPHONE	NO.	
				2555		
TO	ROOM NO.	DATE		OFFICER'S INITIALS	TELEPHONE	COMMENTS
		REC'D	FMDD			
1.	[Redacted]	7 Sept 7 1955				
2.	[Redacted]	9 Sept 7 1955				
3.	[Redacted]					
4.	[Redacted]	"				
5.	WH/CFI	SEP 9 1955		SEP 9 1955	XW	
6.	WH/CAdmin	Sept 21/55		HTP		orig + 1 cc of contract & field in H.M.W.
7.	DCWH					
8.	FI/Plans	13 Sept 11/55				
9.						
10.	SCAPS	Currie Hall		19 Jex		
11.	FI/Plans	19 Jan.		24 Jun	Egg	
12.	WH / III/Mexico					
13.						
14.						
15.						

FORM NO. 610
8 APR 55
REPLACES FORM 51-10
WHICH MAY BE USED.

SECRET

U. S. GOVERNMENT PRINTING OFFICE 16-1118-4

CONFIDENTIAL

UNCLASSIFIED

(6)

SECRET
SECURITY INFORMATION

**COVERT PERSONNEL SERVICES FORM
JOB SUMMARY**

Pseudonym Raymond H. Garande
Division LIPSTICK
Project LIPSTICK
Case Officer
Date 7 September 1955

(If this information is contained in an approved Project, this form need not be completed.)

I. Duties: (General Description of the Duties to be performed)

Will be in charge of the LIPSTICK team. Will be a backstop for the team and will engage in investigative work for the solution of leads which the surveillance produces.

II. Qualifications: (Indicate qualifications applicable to assigned duties)

- a. Experience: Has been employed by the Mexico City Station for approximately 5 mos. as a member of the LIPSTICK team.
- b. Education: (Check) High School College X Post Graduate
- c. Language: English Read - good Write - good Speak - good
Spanish " good " good " good
French " poor " fair " poor
- d. Other:

III. Present job and salary: Presently a member of the LIPSTICK team and being paid \$160 per month.

IV. Cover Activity: ~~ESTABLISHED~~ ESTABLISHED (Cross out one). Give general description, i.e., Proprietary, Subsidized, Cultural, Educational, Commercial, Nominal, Military, etc.

SIGNATURE OF PROJECT OFFICER

SECRET
SECURITY INFORMATION

CONTRACT INFORMATION AND CHECK LIST

I. General

- A. Pseudonym Ronald W. Corruda B. Project LIPSTICK C. Allot. No. 5-3570-53-130
D. Previous CIA Pseudonyms or Aliases n/a
E. Category (Contract Employee, Contract Agent, etc.) Contract agent
F. Is individual presently engaged or has he ever been engaged by CIA or its allied activities in any capacity? yes Describe agent
G. Security Clearance: Type Operational Date 28 February 1955
H. Permanent Post (City and Country) Mexico City, Mexico

II. Personal Data

- A. Citizenship Mexican B. Age 22 C. Military Status Reserve
D. Legal Residence (City and Country) Mexico, D.F., Mexico
E. Current Residence (City and State) Mexico City, D.F.
F. Previous Years of Government Service (Military and Civilian)
G. Has a draft deferment been obtained by CIA? No

III. Compensation

	CIA	COVER
A. Basic	\$ 1525.00 or <u>3,600</u>	\$ _____ ()
B. Additional (Post Differential)	\$ equivalent of _____	\$ _____ ()
C. Profit participation or bonus	\$ 05.70	\$ _____ ()
D. Total	\$ 1525.00	\$ _____ ()

IV. Allowances: (Normally granted only to residents of the United States)

	CIA	COVER
A. Living - Quarters	\$ _____	\$ _____ ()
B. Cost-of-Living	\$ _____	\$ _____ ()
C. Other	\$ _____	\$ _____ ()
D. Total	\$ _____	\$ _____ ()
E. Basis (1) _____ (2) _____ (3) _____		

V. Payments

What portion of compensation and/or allowances will be paid by cover? None

VI. Operational Expenses

- A. Purchase of Information: _____ B. Entertainment _____
C. Use of Personal Vehicle Basis _____
D. Other Reimbursement for necessary operational expenses

VII. Travel operational in area only

- A. With Without Dependents B. Household Effects No C. Personal Vehicle No
D. If With Dependents, state Relationship, Citizenship and birthdate of children:
1. _____ 2. _____
3. _____ 4. _____
E. Expenses will be paid by: Cover CIA X CIA X
F. Basis: 1. Per CIA Regs X 2. Sub. Compliance _____ 3. Other _____

VIII. Miscellaneous Benefits

- A. Death Benefits: Per F.E.C.A. _____ Other _____
B. Disability Benefits: Per F.E.C.A. _____ Other _____
C. Missing Persons Act _____ D. Life Insurance _____ E. Hospitalization _____
F. Annual Leave No G. Sick Leave Yes H. Creditable Service _____
I. Rehabilitation Rights _____ J. Other _____

IX. Term

- A. Duration (Days, months, years) 2 years B. Effective Date 1 October 1955
C. Renewable: Yes X No _____ D. Termination Notice (No. of days) 30 days
E. Forfeiture of return travel for resignation prior to Contract Term: Yes No

- X. Will individual take title to CIA property? Yes X No _____

- XI. Will individual work under "controlled conditions", i.e. set office hours, supervision, etc? Yes No X

XII. Additional or unusual requirements, justifications or explanations

SENIOR STAFF APPROVING OFFICER

DIVISION APPROVING OFFICER

SECRET

SECRET
SECURITY INFORMATION

COVERT PERSONNEL SERVICES FORM
JOB SUMMARY

Pseudonym Raymond H. Corrente
Division 763
Project INTERVIEW
Case Officer
Date 7 September 1955

(If this information is contained in an approved Project, this form need not be completed.)

I. Duties: (General Description of the Duties to be performed)

Will be in charge of the LIPSTICK team. Will be a liaison for the team and will engage in investigative work for the solution of leads which the surveillance produces.

II. Qualifications: (Indicate qualifications applicable to assigned duties)

- a. Experience: Has been employed by the Mexico City Station for approximately 5 mos. as a member of the LIPSTICK team.
- b. Education: (Check) High School College X Post Graduate
- c. Language: English Read = good Write = good Speak = good
Spanish s good s good s good
French s good s fair s poor
- d. Other:

III. Present job and salary: Presently a member of the LIPSTICK team and being paid \$160 per month.

IV. Cover Activity: ~~PROPRIETARY~~ ESTABLISHED (Cross out one). Give general description, i.e., Proprietary, Subsidized, Cultural, Educational, Commercial, Nominal, Military, etc.

SIGNATURE OF PROJECT OFFICER

SECRET
SECURITY INFORMATION

CONTRACT INFORMATION AND CHECK LIST

I. General

- A. Pseudonym RAYMOND E. CORNADO B. Project LITTLE C. Allot. No. 5357-13-130
 D. Previous CIA Pseudonyms or Aliases None
 E. Category (Contract Employee, Contract Agent, etc.) Contract Agent
 F. Is individual presently engaged or has he ever been engaged by CIA or its allied activities in any capacity? No Describe None
 G. Security Clearance: Type SECRET Date 20 February 1955
 H. Permanent Post (City and Country) Mexico City, Mexico

II. Personal Data

- A. Citizenship Mexican B. Age 22 C. Military Status None
 D. Legal Residence (City and Country) Mexico City, Mexico
 E. Current Residence (City and State) Altata St., Mexico D.F., Mexico
 F. Previous Years of Government Service (Military and Civilian)
 G. Has a draft deferment been obtained by CIA? No

III. Compensation

- A. Basic
 B. Additional (Post Differential)
 C. Profit participation or bonus
 D. Total

CIA	COVER
\$ 450.00 or	\$ _____
OR Equivalent of	\$ _____
\$ 27.00	\$ _____
\$ 450.00	\$ _____

IV. Allowances: (Normally granted only to residents of the United States)

- A. Living - Quarters
 B. Cost-of-Living
 C. Other
 D. Total
 E. Basis (1) (2) (3)

CIA	COVER
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____
\$ _____	\$ _____

V. Payments

What portion of compensation and/or allowances will be paid by cover? None

VI. Operational Expenses

- A. Purchase of Information: _____ B. Entertainment: _____
 C. Use of Personal Vehicle Basis
 D. Other EXTRADITEMENT FOR RECOVERY OF OPERATIONAL EXPENSES

VII. Travel

- A. With/Without Dependents B. Household Effects No C. Personal Vehicle No
 D. If With Dependents, state Relationship, Citizenship and birthdate of children:
 1. _____ 2. _____
 3. _____ 4. _____
 E. Expenses will be paid by: Cover X CIA X
 F. Basis: 1. Per CIA Regs X 2. Sub. Compliance 3. Other

VIII. Miscellaneous Benefits

- A. Death Benefits: Per F.E.C.A. _____ Other _____
 B. Disability Benefits: Per F.E.C.A. _____ Other _____
 C. Missing Persons Act _____ D. Life Insurance _____ E. Hospitalization _____
 F. Annual Leave 100 G. Sick Leave 100 H. Creditable Service _____
 I. Rehabilitation Rights _____ J. Other _____

IX. Term

- A. Duration (Days, months, years) 2 years B. Effective Date 1 October 1955
 C. Renewable: Yes X No D. Termination Notice (No. of days) 30 days
 E. Forfeiture of return travel for resignation prior to Contract Term: Yes No

X. Will individual take title to CIA property? Yes X No

XI. Will individual work under "controlled conditions", i.e. set office hours, supervision, etc? Yes X No

XII. Additional or unusual requirements, justifications or explanations

SENIOR STAFF APPROVING OFFICER

DIVISION APPROVING OFFICER

SECRET

DODGE

VIA AIR
Society A or Sea Route

DISPATCH NO. EY4-A-3451

[REDACTED]
CLASSIFICATION

TO Chief, WHD
FROM Chief of Station, Mexico
SUBJECT GENERAL Operational
SPECIFIC Radio Licenses of [REDACTED]

DATE 22 August 1955

Ramon ALVAREZ Duran and [REDACTED]

201-119523

201-119523

- REF: a) HOM-W-557, 23 April 1953
b) HOM-W-2067, 14 March 1955
c) HOM-W-1924, 11 January 1955

There is attached for Headquarters files and retention two (2) photographic copies of the radio licenses of the above captioned individuals.

Matthew S. DIGLEY

Attachments:

2 sets copies of
3 licenses

MSD/gfb

Distributions:

3 - Wash(w/att)
2 - Filea(w/att)

[REDACTED]
CLASSIFICATION

FORM NO. 51-28
16a 1949

201-119523

-121-

LIGA MEXICANA DE RADIOS EXPERIMENTADORES

1955

Núm-1575-

Le presento acreditación ALVAREZ DURANT como miembro ACRIVO.

Y goza de los derechos y servicios que le otorgan los estatutos de la misma.

NR CARLOS ARCE MEDINA C
1955

Ramón Alvarado

ASÍ SE LLAMA SU REGALO

Sr. Ramón Alvarez Duran.
Calle de Altata Núm. 51.
Colonia Hipódromo.
México 11, D. F.

En el Día de Reyes o cuando sea necesario, envíe al correo a la
Secretaría de la Fep.

Lunes 1950

Mexico D. F.

10/11/50

SECRET

AIR

9
HMM-A-3394

Chief, Western Hemisphere Division

4 August 1955

Chief of Station, Mexico

Personnel Matters
LIPSTICK-20

REF: HMM-W-2395, 26 July 1955

1. Paragraph 2(a) of reference asks what cover will be utilized by LIPSTICK-20 to cover full-time participation in LIPSTICK operations, and paragraph 2(b) asks how the large salary that he will draw will be covered. It is contemplated that LIPSTICK-20 will be employed as an assistant sales manager for LIPSTICK-19. This position is sufficiently flexible so that he will be able to devote almost all of his time to LIPSTICK operations and also explain his income. LIPSTICK-19 has been queried on this matter and has assured the Case Officer that there will be absolutely no suspicion regarding LIPSTICK-20's activities or source of income. David H. WILSTED is also employed by this same company but there is no reason for compartmentation to break down since each will be kept unwitting of the other's true identity.
2. Since LIPSTICK-19's business is expanding it is only natural to his friends and present employees that he should hire more people. No one associated with the business would ever know the amount of LIPSTICK-20's salary since he would be paid by LIPSTICK-19 privately, as is the custom in many businesses in this area.
3. The apparent difference in salary mentioned in paragraph 4 of reference is not correctly stated. It was initially requested that this Station be authorized by cable to pay the subject \$160.00 per month until his contract at an equivalent grade of GS-7 was approved. This Station appreciates the fact that subject's contract will be submitted at a GS-7 level and agrees with Headquarters that the provision for overtime compensation is unnecessary under the new wage increase. It is requested that this Station be notified by cable as soon as subject's contract is approved since he and this Station are most desirous that he commence work as soon as possible.

MHD/gfb
Distribution:
3 - Wash
2 - Files

Matthew S. DINGLEY

SECRET

COPY

- 1141

SECRET

AIR

HO-5-2395

July 26, 1955

- 1. Chief of Station, Mexico City
- 2. Chief, MHD
 - Personnel Matters
 - LIPSTICK-20

REF: a. ICOM-A-3165, 9 June 1955
b. ICOM-A-3241, 27 June 1955

1. The contract for subject requested in reference (a) will be prepared and presented for approval upon receipt of revised PWG/94, Part I.
2. In considering this contract, Headquarters is interested in the Station's position on the following matters:
 - a. Now that he has graduated from college, what cover will be utilised by LIPSTICK-20 for full time participation in LIPSTICK operations?
 - b. How is it proposed to cover the large salary that LIPSTICK-20 will be drawing?
3. As regards the request in reference (a) for provision for overtime compensation, the Headquarters contracting office has recently indicated that such compensation would not be approved in future contracts. Headquarters' position is that contract agents are contracted to perform certain duties rather than to work a given number of hours, and that the time required to complete these duties should not receive particular consideration in the preparation of the contract. This difficulty was solved in WILSON's contract by merely increasing the amount of the basic salary.
4. Paragraph three, reference (a) requested approval for full-time employment of LIPSTICK at \$160 per month or \$1920 per annum. However, a salary

SECRET

SECRET

NSC-4-2393
Page 2

equivalent to a GS-7 as requested for his contract will amount to \$4525 per annum under the new wage scale. Headquarters feels that this new figure will justly compensate LIA TICK-20 for whatever time it is necessary for him to spend on the project.

[REDACTED]
AC/WHD

20 July 1955

Distribution:

3 - Mexico

1 - WH/Chrono
1 - WH/Mailroom
1 - RI
1 - Subject

WH/III/ [REDACTED]

SECRET

SECRET

JUL 5 1955

THIS BLANK FORM IS CLASSIFIED

1. SUBJECT (NAME, IN ROMAN LETTERS AND IN NORMAL ORDER)

Ramon Jose h ALVAREZ Duran

32743

2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.

3. BIRTH DATE

4. BIRTH PLACE
New York, N. Y.5. CITIZENSHIP
Mexican

6. PRESENT ACTIVITY AND LOCATION

Student, Mexico City College
Residence: Altata 51, Mexico, D.F.

7. OCCUPATIONAL SPECIALTIES, EDUCATION

American High School, Mexico, D.F. - diploma
July 1952
Mexico City College - B.A. June 1955

8. MILITARY SERVICE

SERVICE ARM, COUNTRY	SPECIALTY	LOCATION	DATES
MECH	XV'a Division de Infanteria, 1/a Compania de Transmisiones	Mexico	Jan - Dec 53

9. PAST OCCUPATIONS

ACTIVITY	LOCATION	DATES
Vacation jobs only		

10. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

5'8 1/2 145 Hazel brown white

11. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
single12. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
Father: Fernando ALVAREZ Dalwor, Mexican citizen, deceased.
Mother: Janie Durant de ALVAREZ, b. 1906 in Sumter, S.C., U.S. citizen
Sister: Marcia ALVAREZ and Adria ALVAREZ.13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC)
Protestant

ATTACH EXTRA SHEETS WHEN NEEDED

RES NSE TO GREEN LIST
REQUEST NO. 51289

DATE OF REQUEST 1 July 1955

REQUEST FROM

NAME OF ORIGINATING OFFICER

OFFICE DESIGNATOR EH/III/Mexico
ROOM, BUILDING 1026 Barton Hall
EXTENSION 255514. WAS CONTINUING SEARCH REQUESTED? YES NO

15. TYPE OF REQUEST

 FIRST TIME SUBMITTED ADDITIONAL DATA COVER NAME

16. INTEREST IN SUBJECT

 ESPIONAGE OR CE ACTIVITY OPERATIONAL CLEARANCE OTHER

17. INFORMATION REQUIRED

All information

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/STD.

SEE CSI-10-7

FORM NO. 501 REPLACES FORM 51-125
1 JUN 55 WHICH MAY BE USED.

SECRET

SECRET

TO: C. K. Jett

21 July 1955

DATE

FROM: FI/STD

cc

- A. SEE DOSSIER ON SUBJECT IN FI/STD BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, STD IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/STD HAS NO ~~RECENT~~ INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

Reyes List 24/3, 9 Sept 54

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/STD.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/STD THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/STD'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/STD

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET/KAPOK

DISPATCH NO. HMM-A-3241

VIA AIR
Priority Air or Sea Forward

SECRET

KAPOK #403

TO Chief, Western Hemisphere Division DATE 27 June 1955
FROM Chief of Station, Mexico
SUBJECT | GENERAL Operational
 | SPECIFIC LIPSTICK-20

REFERENCE: HMM-A-3165, 9 June 1955

Cantinaflas

1. Since leaving college Subject has been employed by Identity A as an English teacher. Identity A is preparing to make a motion picture in Hollywood based upon Jules Verne's book Around the World in Eighty Days and must be completely fluent in the English language. It is presently contemplated by Identity A that Subject will accompany him to the United States for a period of approximately two months while the picture is being made.

2. Reference requests Subject's employment as a contract agent by this Mission. LIPSTICK-20 has been told by this Station that it is all right for him to make this trip. He is most desirous of obtaining full-time KUBARK employment and will return from this trip as soon as we notify him that he has been accepted for full-time employment. Since he is greatly needed to assist in the operation of the LIPSTICK team, it is requested that Headquarters expedite his contract.

Matthew S. Dingley
Matthew S. DINGLEY

Attachment:

Identity A UNDER SEPARATE COVER

MSD/gfb

Distribution:

3 - Wash(w/att)
2 - File(w/att)

6/26/55 11:16 AM

SECRET

SECRET/KAPOK

FORM NO. 51-28
JUN 1949

SECRET

~~SECRET~~ 11571K-20

PRO

1913

INSTRUCTIONS: This form will be used to make submissions. No

When requesting a copy of the BII index
insertional routing sheet so required.

separate forms will be used for each

27 June 55

REQUEST FOR RI NAME CHECK

FOOD NO. 51-119
AUG 1952

~~SECRET~~

~~SECRET~~

REFERENCES - CONTINUED

1200-7-21-192-11

12-18-61 NPII

260-12-2 NPII

2-17-62

2-1-61-12-61

2-18-62

2-20-1-1-NPII-18

2-2-62

2-20-1-1-NPII-28

2-2-62

2-20-7-21-7-54

2-17-62 NPII

2-20-7-21-7-54

2-17-62 NPII

2-20-4-1-1-6-7

2-10-62

1200-4-1-1-6-2

2-10-62 (42)

1200-4-21-2-2-55-18

2-10-62 (42)

1200-4-21-2-2-55-18

2-10-62 (42)

210-1-1-1-6-2

200-2-10 NPII

200-4-21-1-6-2

2-17-62

200-4-21-1-6-2

2-17-62

200-4-21-1-6-2

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2-17-62

~~SECRET~~

VIA AIR
Special Air or Sea Route

DISPATCH NO. EMM-A-3165
KAPOE-391

SECRET / KAPOK

get

TO Chief, Western Hemisphere Division
FROM Chief of Mission, Mexico

DATE 9 June 1955

SUBJECT { GENERAL Administrative
 |
 SPECIFIC LIPSTICK-20

REF: a. HFM-W-2067(dated 14 March 1955)
 b. WH Field Memo Nr. 25-55(28 Feb. 55)

1. Subject has been employed by this Mission for approximately two months as a member of the LIPSTICK team and prior to that he has been known to the undersigned for about one year. During that time he has impressed all those who have dealt with him as a conscientious, devoted and hardworking individual. Those most intimately associated with him (Chester D. POLLICOVE and the undersigned) consider him most dependable and deserving of additional responsibility. He has shown great initiative and application in his duties with the LIPSTICK team.

2. He will graduate from a local college the beginning of June 1955 and is considering accepting employment with a PEPPERDINE firm in Mexico City. As all young men who have just graduated from college, he is looking for employment with a future and with some degree of security. He has indicated his desire of working for KUBARK on a full-time basis and it is this Mission's desire to so employ him. It is presently contemplated that he will assume the duties of Jerome K. NASHWINTER in charge of the LIPSTICK team, working in association with LIPSTICK-19, Chester D. POLLICOVE and the undersigned. The administration of the LIPSTICK team is a time-consuming and demanding task which LIPSTICK-20 appears to be well suited to assume. He will be given LIFINGER credentials with which he will be able to backstop the team and also to engage in investigative work for the solution of leads which the surveillance produce.

3. As has been stated in paragraph 2 above, he is desirous of accepting a job that has a future. Although he could be retained on LIPSTICK as an agent on a full-time basis, this would not satisfy his ambition for secure employment with a future. It is therefore requested that Headquarters write a contract for LIPSTICK-20 similar to that of David M. WILSTED's present contract at the equivalent salary of a GS-7 with the usual overtime provision that is included in WILSTED's contract. In order to provide for

SECRET / KAPOK

FORM NO. 51-28
JUN 1949

SECRET / KAPOK

HMM-A-3165
KAPOK-391
9 June 1955
Page 2

continuity of employment between the time that the subject graduates from college and the time that his contract is ready, it is requested that this Mission be authorized by cable to place the subject on a full-time salary basis under the LIPSTICK project at 2,000 Mexican pesos per month or \$160.00 U.S.

4. Generally the following duties are contemplated for LIPSTICK-20 for full time employment: (1) he will be given credentials in a local police service, and together with LIPSTICK-19 and others, maintain the investigative office of the LIPSTICK team; (2) he will be able to backstop the team with these credentials and engage in investigative work to solve the many leads that the surveillances produce; (3) he will prepare rough reports based upon the LIPSTICK surveillances; (4) he will provide a telephone central part of the day to which the LIPSTICK team will be able to report their position in code; (5) he may, at some future date, be used as a LIFEAT translator since he is completely bilingual; and (6) he may, at some future date, be used on other operational duties in a similar manner as other contract agents are employed at this Mission but only after he has proven himself and Headquarters concurrence has been obtained.

5. As an assistance to Headquarters in the granting of contract status to LIPSTICK-20, there is being forwarded by separate cover a revised PRQ, Part I, which was completed by LIPSTICK-20. This PRQ is considerably more complete than the initial PRQ which was submitted to Headquarters based upon information gathered from COACID files and friends of the subject. The Case Officer was in receipt of erroneous information regarding the answers to Questions 10 and 28 wherein reference is made to the family dairy business. The PRQ submitted as a separate cover attachment to this dispatch correctly reflects the correct answers to those questions.

6. It is realized that Reference B does not apply to individuals in the Subject's position since he is not a citizen of FBPRIME. However, this individual does satisfy the other requirements of Reference B, i.e., language ability, area knowledge and natural cover potential. It is believed that, if given a contract, LIPSTICK-20 will be willing to work on a career basis for KUBARK and will fill a very great need of this Mission. Indigenous agents of his education, social status, intelligence and ability are not frequently to be found. Therefore his addition to the staff of the Mission as a contract agent is recommended.

Matthew S. Dingley
Matthew S. DINGLEY

Attachment: PRQ 94 UNDER SEPARATE COVER

Distribution:

3 - Wish(w/atts)
2 - Files(w/atts)

MSD/gfb

SECRET / KAPOK

SECRET

AIR

HQ-4-2067

- 1. Chief of Mission, Mexico
- 1. Chief, WHD

14 MAR 1955

- Operational
- LIPSTICK-20

RYP: HQ-4-1689, 13 September 1954, HQ-4-2077, 19 August 1954

1. On 29 February 1955 Operational Clearance was granted for the use of subject as stated in Part II, HQ-4-94, which was sent to Headquarters with HQ-4-2077.
2. This clearance is for the specific use set forth above and is based upon an appraisal of information currently available to Headquarters. It must be borne in mind that this clearance is in no way to be construed as a guarantee of subject's bona fide, but merely reflects that derogatory information, if any, has been considered and evaluated for the instant purpose only.

J. C. KING
C/S

6 March 1955

Distribution:

3 - Mexico City	1 - WH/Mailroom
1 - WH/Chrono	1 - RI
	1 - WH/III/Subject

WH/III/

J. C. KING

Operational Clearance
No. C-32743

SECRET

SECRET
(When Filled In)

OPERATIONAL CLEARANCE

No. C-32743

To: Chief, WH/III

Operational Clearance is granted for the use of LIPSTICK-20

Records of I & M show following reasons why Subject renounced his American citizenship:

1. Desire to be Mexican Citizen to be eligible for a scholarship to a United States School given to Mexicans.
2. Desire to avoid interruption by being drafted into the United States Armed Services.
3. To be eligible to inherit land in Mexico from his mother and to be able to travel as a representative of Mexico to Athlatic Events in other countries.
4. He stated that he intended to remain permanently in Mexico.

As requested in memorandum dated 27 Oct 1954

This clearance is for the specific use set forth above, and is based upon an appraisal of information currently available to this office. It must be borne in mind that this clearance is in no way to be construed as a guarantee of subject's bona fides, but merely reflects that derogatory information, if any, has been considered and evaluated for the instant purpose only.

Date 28 Feb 1955

YMO
CIO/K
RJD/JMFA

H/H-H-2067
March 55

SECRET

SECRET

27 October, 1954

MEMORANDUM FOR: STC/SPB

SUBJECT: OCR-74-28B/WHD/Branch III, Forwarding

Part I, PRQ, on Ramon Joseph ALVAREZ

1. Forwarded herewith is Part I, PRQ, on subject.

2. A Green List name check (Form 51-125) has been requested.
The Registry and WHD operational files have been checked
and no information of investigative value or security interest was found
on the subject.

Local Field Traces contain no derogatory information.

3. Part II, PRQ, is being forwarded under memorandum for
STC/SPB OCR-74-12-A/WH/Branch III, dated 27 October 1954.

4. Additional comments (if any):

J. C. KING, Chief, WHD

SECRET

27 October

74-20 III

LIPSTICK-20

LI 74-20

27 October 1971

2. Name of subject, location, date, etc., subject

location for subject, subject

880/mo.

writing —

LIPSTICK

right and left ends of LI 74-20

LIPSTICK

VIA AIR POUCH
(Specify Air or Sea Pouch)

DISPATCH NO. HPL-1-2208

SECRET
CLASSIFICATION

TO Chief of Western Hemisphere Division DATE 21 September 1954
FROM Chief of Mission, Mexico City

SUBJECT { GENERAL
SPECIFIC Ramon Joseph ALVAREZ
REF: HPL-1-2076
HPL-1-2077

There is attached for Headquarters' retention two copies of
the files on subject available at the Citizenship Section of this
Embassy.

MATTHEW S. DINGLEY

20 September 1954

Encl: one envelope containing
Citizenship file on Janie Durant ALVAREZ (in duplicate with negatives)
Citizenship file on Ramon Joseph ALVAREZ (in duplicate with negatives)

Distribution:

3 - Wash/with encl
2 - Files

SECRET
CLASSIFICATION

FORM NO. 51-28
100 1949

COPY

SD-6-3-901

SECRET

SECRET

10-1901
M-9-PS

74-20

ATTACHMENT TO IDW-1-2208 dated 21 September 1954

- Encl: 1. Citizenship files on Janie Durant ALVAREZ (in duplicate with negatives).
2. Citizenship files on Ramon Joseph ALVAREZ (in duplicate with negatives).

SECRET

SECRET

(This form has been prescribed by the Secretary of State pursuant to Section 401(f) of the act of October 16, 1940, 54 Stat. 1169.)

UNITED STATES OF AMERICA,
MEXICO, FEDERAL DISTRICT, 291
EMBASSY OF THE UNITED STATES OF AMERICA.

I, Ramon Joseph ALVAREZ, a citizen, a national of the United States, solemnly swear that I was born at New York _____, New York _____, (Town or city) (Province or county) _____, on _____, 19_____, (State or country) _____, on _____, 19_____, (Street) _____, Mexico, D.F., (City) _____, Mexico, (State) _____.

That I formerly resided in the United States at 733 Albion Road, Golyad, South Carolina, (Street) (City) (State) _____.

I am a national of the United States by virtue of birth in the United States.

That I desire to make a formal renunciation of my American nationality, as provided by Section 401(f) of the Nationality Act of 1940, and pursuant thereto I hereby absolutely and entirely renounce my nationality in the United States and all rights and privileges therewith pertaining and abjure all allegiance and fidelity to the United States of America.

Ramon Alvarez
(Signature)

Subscribed and sworn to before me this 1st day of July 1948, in the Consular Section of the American Embassy at Mexico, D.F., Mexico.

W. D. O'Brien
W. D. O'Brien
Vice Consul of the United States
of America

Service No. _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Visa Office
FROM : Citizenship Office
SUBJECT: Loss of Nationality by Ramon Joseph ALVAREZ.

DATE: May 19, 1953

The records of the Citizenship Office indicate that a Certificate of the Loss of the Nationality of the United States by Ramon Joseph ALVAREZ under Section 401(f) of the Nationality Act of 1940 was submitted to the Department by the Embassy on May 19, 1953. Mr. Alvarez made a formal renunciation of his American nationality at this office on July 31, 1952.

W. D. Corkern
American Vice Consul

In reply refer to
File No. 221- ALVAREZ, Ramon Joseph.

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy,
Mexico, D.F.

MAY 13, 1953.

Mr. Ramon Joseph Alvarez,
Altata 51, Col. Escandón,
México, D.F.

Dear Mr. Alvarez:

It is requested that you call at the Embassy,
at the corner of La Fragua and Paseo de la Reforma,
Mexico, D.F. in connection with your citizenship
status.

Office hours are from 8:30 a.m. to 12:00 meridian
and from 2:30 p.m. to 5:00 p.m. daily, Mondays through
Fridays.

Sincerely yours,

For the Ambassador

CDX
Chester E. Kimsey
American Consul

MLX-241 - 6/17/53

[Handwritten signature]



Ramon Alvarez - Ramon Joseph

DEPARTMENT OF STATE
WASHINGTON

MAY 11 1953



CITIZENSHIP

LIST

AIR MAIL

UNCLASSIFIED

To the Officer in Charge of the American Mission,
Mexico City.

Mr. to call
7/13/53

Reference is made to your despatch No. 289 of August 1, 1952 concerning the case of Ramon Joseph Alvarez and to the oath of renunciation of nationality of the United States.

The Department has reviewed Mr. Alvarez's case in the light of the information contained in the despatch under acknowledgement and is of the opinion that Ramon Joseph Alvarez may properly be considered to have renounced nationality of the United States in accordance with Section 401(f) of the Nationality Act of 1940 on July 31, 1952. Accordingly, it is requested that a certificate of the loss of nationality of the United States be submitted to the Department under Section 401(f) of the Nationality Act of 1940.

23. * ALVAREZ, Ramon Joseph

1130-Alvarez, Ramon Joseph

CITIZENSHIP STATUS

EXPATRIATED

Section 401 (f)

Cert. Dated 5-10-53

(and the date of such renunciation)

That he has expatriated himself under the provisions of Section 401 (f) of Chapter IV of the Nationality Act of 1940 by taking a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1952.

(expatriation deemed to be final and absolute)

That the evidence of such action consists of the following: Oath of Renunciation of the Nationality of the United States executed on July 31, 1952.

(See the reverse side of this document and each document attached or may be available concerning the above named expatriation of the individual concerned)

19th

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this
day of May, 1953.

[SEAL]


W.H. McFarlane
American Vice Consul

[Office of Consul]

UNCLASSIFIED
COTTER

TO : Department of State
FOR : Passport Office
FROM: Embassy, Mexico, D.F., Mexico
DATE : May 19, 1953

STATES

Copy of this document is on file at the
Embassy, Mexico, D.F., Mexico.

JULY 23 1953
APPROVED
For the
Secretary of State

R. B. Shibley
Dir. of Passport Office

cc: L. H. Brinkley

Letter of approval sent 8/23/53

I certify that, to the best of my knowledge and belief,

New York New York

(State or city) (Province or country)

(1953) :
, Scandan, Mexico, D.F., Mexico

(City) (State) (City)

731 Albion Road, Colombiz,

(Street) (Block) (House)

INITIALS OR NAME OF DIPLOMATIC PERSON
American Vice Consul *W.H.B.*

AMERICAN VICE CONSUL

That he acquired the nationality of the United States by virtue of birth in the
United States.

In the United States, or state or territory thereof, give the name and place of the court in the United States before which naturalization was granted

and the date of such naturalization.

That he has expatriated himself under the provisions of Section 401 (f) of Chapter IV of the
Nationality Act of 1920 by making a formal renunciation of his American
nationality before the undersigned Consular officer on July 31, 1952.

That the evidence of such action consists of the following: Oath of Renunciation of
the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this
day of May 1953.

[SEAL]

W.H.B.
U.S. Consul
American Vice Consul

INVESTIGATED

UNITED STATES	JULY 3 1953
This form has been prepared by the Secretary of State pursuant to Section 101 (f) of the Nationality Act of 1940, 54 Stat. 217 (a).	
(Serial No. 123456)	

AMERICAN Embassy of the United States of America at Mexico, D.F., Mexico
as:
*R. B. Shirley
Diplomatic Passport Office
C. O. Baldwin*

I, W. D. Corkern, hereby certify that, to the best of my knowledge and belief,
Ramon Joseph ALVAREZ was born at New York New York
(Place or city) (State or province)

(Date of birth) _____
That he resides at Altata 51, Col. Scamden, Mexico, D.F., Mexico
That he last resided in the United States at 751 Albion Road, Columbia,
South Carolina.
That he left the United States on 1958
That he acquired the nationality of the United States by virtue of birth in the
United States.

In the United States, or elsewhere, if naturalized, give the name and place of the court in the United States before which naturalization was granted
and the date of such naturalization.

That he has renounced himself under the provisions of Section 601 (f) of Chapter IV of the Nationality Act of 1940 by taking a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1952.

That the evidence of such action consists of the following: Oath of Renunciation of the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this day of May 1953.

[SEAL]

*W. D. Corkern
American Vice Consul*

OF THE UNITED STATES, RELATIVELY SPEAKING I WAS TOLD AT
NEW YORK, THAT I WAS TOLD AT
I, RICHARD D. STONE, A MEMBER

OF THE DEPARTMENT OF STATE,
REPRESENTATIVE OF THE UNITED
STATES IN MEXICO CITY, 1885

OF OCTOBER 14, 1885, OR THEREABOUTS
OF STATE PURSUANT TO SECTION 31(E) OF THE ACT
(THIS FORM HAS BEEN PRESCRIBED BY THE SECRETARY

OF STATE FOR THE APPROVAL AND USE
IN ALL MATTERS WHICH REQUIRE APPROVAL AND USE)

The certificate should be executed in quadruplicate. Two copies
thereof should be sent to the Department, one of which should be the
original, and two should be retained in the files of the office in which it was
executed. After the Department of State shall have approved the certifi-
cate it will so advise the appropriate diplomatic or consular officer, who will
thereafter make a notation on the two copies retained by him to the effect
that the certificate has been approved by the Department under the date of
the instructions to the diplomatic or consular officer and who will thereafter
forward a copy of such certificate to the person to whom it relates.

(This form has been prescribed by the Secretary of State pursuant to Section 401(f) of the Act of October 14, 1940, 54 Stat. 1165.)

UNITED MEXICAN STATES,
MEXICO, FEDERAL DISTRICT, SS:
EMBASSY OF THE UNITED
STATES OF AMERICA.

I, Ramon Joseph ALVAREZ....., a national of the United States, solemnly swear that I was born at

New York....., New York.....,
(town or city) (Province or county)

....., on.....
(State or country)

That I reside at Altata St., Col. Scandan.....,
(Street)

Mexico, D.F....., Mexico.....
(City) (State)

That I formerly resided in the United States at
251 Albion Road, Columbia....., South Carolina.....
(Street) (City) (State)

I am a national of the United States by virtue of
birth in the United States.....

That I desire to make a formal renunciation of my American nationality, as provided by Section 401(f) of the Nationality Act of 1940, and pursuant thereto I hereby absolutely and entirely renounce my nationality in the United States and all rights and privileges thereunto pertaining; and abjure all allegiance and fidelity to the United States of America.

Ramon Alvarez.....
(Signature)

Subscribed and sworn to before me this 1st day of July 1963, in the Consular Section of the American Embassy of Mexico, D.F., Mexico.

Service No.

John P. Murphy.....
Vice Consul of the United States
of America

- I was born in New York, New York on December 7, 1933.
2. How did you acquire your claim to American citizenship?
I was born in the United States of an American citizen mother and a Mexican citizen father.
3. For what periods have you resided in the United States?
I resided in the United States from birth in 1933 to 1936 in New York, for nine months in 1940 in South Carolina, and from 1946 to 1948 in South Carolina.
4. Have you any other nationality? How was this nationality acquired?
I am also Mexican because I was born abroad to a Mexican citizen father.
5. For what periods have you resided abroad? In what countries?
I have lived in Mexico from 1936 to 1940, 1941 to 1946, and from 1948 to present date.
6. When did you first consider renouncing your American nationality?
I first considered renouncing my American nationality on March 31, 1952 when I was required by Mexican law to take out a Mexican Army Registration card since I wanted to be a Mexican citizen.
7. Explain completely your reasons for desiring to renounce your citizenship at this time.
I desire to renounce my American citizenship in order to be eligible to obtain a scholarship to a school in the United States given to a Mexican citizen. At present I intend to reside in Mexico after my education is completed. I also wish to be a Mexican in order to avoid any interruption in my education as required by the United States Selective Act; to make it possible for me to inherit from my mother a piece of property (land) here in Mexico City; and to be able to travel as a representative of Mexico to any athletic events which Mexico might attend in other countries.
8. Have you complied with the Selective Service Registration requirements of the President's Proclamation of April 17, 1952? If not, why not?
No, I have not because I had previously registered in the Mexican Army. However, I am aware that the preceding does not exempt me from registration as required by the President's Proclamation of April 17, 1952.

Subscribed and sworn to before me this 31st day of July, 1952, in the Consular Section of the American Embassy,
Ramón Flores,
Mexico, D.F., Mexico.

John Ambrose

FROM

TO

THE DEPARTMENT OF STATE, WASHINGTON

OFF:

None

August 1, 1952.

LISTED

For Dept.	100
For Unit	100
DIRS	0
DRMS	0

INDEXED

SUBJECT:

Submitting Oath of Renunciation of the Nationality of the United States by Ramon Joseph ALVAREZ and Questionnaire Searched by Mr. Alvarez; Request for Department's Advisory Opinion.

The Oath of the Renunciation of the Nationality of the United States by Ramon Joseph ALVAREZ and a questionnaire, sworn to by Mr. Alvarez, are enclosed. As there were some indications in the conversations with Mr. Alvarez that he desired to renounce his American citizenship for the purpose of precluding the possibility that he would ever have to perform military service in the Armed Forces of the United States and as he refused to register for United States Selective Service as required by the President's Proclamation of April 17, 1952, the Embassy desires to submit the facts in Mr. Alvarez's case to the Department and requests that the Department advise the Embassy under which provisions of Section 101 of the Nationality Act of 1940, the Certificate of Loss of the Nationality of the United States by Mr. Alvarez should be submitted.

Mr. Alvarez was born at New York, New York, on [redacted] of an American citizen mother and a Mexican citizen father. He resided in the United States from 1933 to 1936, for nine months in 1940, and from 1946 to 1948. He spent the rest of his life in Mexico and was included in the registration of his mother, Janie Durant de Alvarez, at this office on July 10, 1946.

Mrs. Alvarez, who has been a respected member of the teaching staff of the American School in Mexico City for a number of years, first indicated over a year ago in an informal conversation with the Chief of the Citizenship Office of the Embassy, that her son was considering the renunciation of his American citizenship. She asked at that time at what age he could renounce and whether the renunciation would be held against him if, at some later date, he should desire to return to the United States for residence or to regain his citizenship. She stated then that her son was

trying

WIDGERTON/PD

UNCLASSIFIED

A few days
to respond
[redacted]

Mexico.

John J. O'Brien
Vice Consul of the United States

trying to qualify for the Mexican Olympics Team and that he also would like to try for a scholarship to an American university as an alien student. She was informed, during the course of the conversation, that under the laws in effect at the time, her son could renounce his claim to American citizenship upon reaching his eighteenth birthday and there would be no stigma in connection with the renunciation.

Two weeks ago, Mr. Alvarez called at the Citizenship Office to discuss the renunciation of his American citizenship. He was asked at the time, by the interviewing Vice Consul, why he desired to renounce his citizenship. He stated he desired to renounce his citizenship so he would be eligible to receive a scholarship as an alien to a university in the United States and as there would be no possibility of his schooling's being interrupted by military service. He stated that he had registered for Mexican military service but that he did not expect to do the service as he would be in the United States. It therefore appeared to the interviewing Vice Consul that while Mr. Alvarez primarily desired to renounce his citizenship so he would be eligible for a scholarship as an alien, he also was motivated by a desire to avoid military training.

Mr. Alvarez was then asked why he desired to renounce at that particular time and why he had not done so upon reaching the age of eighteen. He stated that he desired to renounce so he would not have to register for Selective Service during the month of July at the Embassy. He was then informed of the provisions of Section 401(j) of the Nationality Act of 1940, and was told that because of the statements he had made, the possibility existed that his case might be considered as falling within the purview of that Section and if he were held to have lost his nationality under that provision of law, he would be ineligible to immigrate to the United States.

It was then suggested to Mr. Alvarez that he comply with the United States Selective Service registration requirement to overcome the presumption that he was renouncing his American citizenship to avoid military service, that he wait to renounce his citizenship as there appeared to be no urgency other than avoiding the registration, and that if he later applied for a Certificate of Mexican Nationality or performed his Mexican military service, he would lose his American citizenship because of the declaration of allegiance to Mexico required in either case. He was further informed that those persons who are presently registering abroad, are not at this time being called for military service. He replied, "That might be changed within the next two weeks". He then said that he would consider the matter further and return at a later date.

UNCLASSIFIED

Mexico.

Mr.

Mr. Alvarez called again on July 31, 1952, and stated that he wished to proceed with the renunciation. He was asked to answer the questions on the attached questionnaire for the purpose of establishing his reasons for desiring to renounce. It is believed that his answers are an accurate indication of his feelings concerning the renunciation of his citizenship.

ACTION REQUESTED:

Since Mr. Alvarez has several motives for renouncing his American citizenship and since one of the motives, his desire to renounce to avoid registering for military service, would seem to indicate that it is his intent to remain outside the United States or go to other lengths to avoid military service in the United States, the Embassy would appreciate the Department's decision whether he may be considered to have lost his nationality under the provisions of Section 401(f) or 401(j) of the Nationality Act of 1940.

It is believed that there will be several cases at this office of persons desiring to renounce their American citizenship, who have not previously complied with Selective Service registration requirements and do not intend to do so. Please inform the Embassy whether such cases should be considered to fall within the provisions of Section 401(f) or 401(j) of the Nationality Act of 1940.

For the Ambassador

GLC

W. E. Alshie,
American Counsel General.

Enclosures

Oath of Renunciation (in triplicate)
with questionnaire.

Pilot 221 - Alvarez, Rexon Joseph

WDC:Carters/rh

UNCLASSIFIED



Méjico.

J.W. Galvin

Calculus 4.035

Alvaro, Alonso Joseph

EX-PATRIATED
Section 401(F)
Cert. Dated 5-18-53

III. The Study of π (continued)

That he has expatriated himself under the provisions of Section 601 (f) of Chapter IV of the Nationality Act of 1940 by making a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1992.

That the evidence of such action consists of the following: Oath of Renunciation of
the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this _____
day of May, 1953.

W. D. Corbin
W. D. Corbin
American Vice Consul

~~UNCLASSIFIED~~

TO : Department of State
FOR : Passport Office
FROM: Embassy, Mexico, D.F., Mexico
DATE: May 19, 1953

TELEGRAM TRANSMITTED

Certificate of the Loss of the
Nationality of the United States
in the case of Ramon Joseph ALVAREZ
(4 copies)

STATES

copy of letter purposed to Section 401 of the
Act, 54 Stat. 1171.)

APPROVED

For the
Secretary of State

R. B. Stanley
Deputy, Passport Office

L. G. Parker.....

cc:

or:

Letter of approval sent 8/2/53
certify that, to the best of my knowledge and belief.

New York New York

(State or city) (Province or country)

1953

Scandon, Mexico, D.F., Mexico

(City) (Province)

752 Albion Road, Columbia,

(Street) (City)

REMARKS OR REFERENCE TO PREVIOUS CORRESPONDENCE

Dept.'s Unnumbered Instruction
to Embassy dated May 11, 1953

INITIALS OR NAME AND TITLE OF CONSULING OFFICER
American Vice Consul *W.H.P.*

STATE WHERE NEW NATIONALITY ACQUIRED BY _____ (Please do not exceed 10 words)

That he acquired the nationality of the United States by virtue of birth in the
United States.

In the United States, or elsewhere, if naturalized, give the name and place of the court in the United States before which naturalization was granted

and the date of such naturalization.

That he has expatriated himself under the provisions of Section 401 (f) of Chapter IV of the
Nationality Act of 1940 by making a formal renunciation of his American
nationality before the undersigned Consular officer on July 31, 1952.

That the evidence of such action consists of the following: Oath of Renunciation of
the Nationality of the United States executed on July 31, 1952.
and such documentary evidence as may be available concerning the actual expatriation of the individual concerned.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this
day of May 19, 1953.

(Seal)

W.H. Parker
U.S. Consul
American Vice Consul

JULY 23 1953

SEARCHED	INDEXED	UNITED STATES
SERIALIZED	FILED	DEPT. OF STATE
This form has been authorized by the Secretary of State pursuant to Executive Order 10450, dated October 14, 1940, 24 FR 2174.		
AMERICAN CONSULATE MEXICO CITY REGISTRATION CARD 100-10112-123456		

AMERICAN CONSULATE of the United States of America at Mexico, D.F., Mexico

For the
Secretary of State

R. B. Shultz
Deputy, Passport Office

C. G. Baldwin

Ltr. D approved Sept 8/2/53

I, W. D. Carter, hereby certify that, to the best of my knowledge and belief,

Reason Joseph ALVAREZ was born at New York New York

(Place or city) (Country or locality)

That he resides at Altata 91, Col. Scamion, Mexico, D.F., Mexico

That he last resided in the United States at 751 Albion Road, Columbia,

South Carolina;

That he left the United States on 1948

That he acquired the nationality of the United States by virtue of birth in the

United States.

In the United States, in order to naturalize, give the name and place of the court in the United States before which application was granted

and the date of such naturalization:

That he has expatriated himself under the provisions of Section 401 (f) of Chapter IV of the Nationality Act of 1940 by taking a formal renunciation of his American nationality before the undersigned Consular officer on July 31, 1952.

That the evidence of such action consists of the following: Oath of Renunciation of the Nationality of the United States executed on July 31, 1952.

In testimony whereof, I have hereunto subscribed my name and affixed my office seal this 19th day of May 1953.

[SEAL]

W. D. Carter
American Vice Consul

I, John D. Murphy, Secretary of State of the United States, do solemnly swear that I was born at

10100, Second District, 38th Street and University of Maryland,

of October 14, 1864, at 1156.
This form has been prepared by the Secretary
of State pursuant to Section 411(c) of the Act

of May 22, 1928.

THIS FORM HAS BEEN PREPARED BY THE SECRETARY

OF STATE

FOR USE

The certificate should be executed in quadruplicate. Two copies thereof should be sent to the Department, one of which should be the original, and two should be retained in the files of the office in which it was executed. After the Department of State shall have approved the certificate it will advise the appropriate diplomatic or consular officer, who will thereafter make a notation on the two copies retained by him to the effect that the certificate has been approved by the Department under the date of the instruction to the diplomatic or consular officer and who will thereafter forward a copy of each certificate to the person to whom it relates.

(This form has been prescribed by the Secretary of State pursuant to Section 401(f) of the Act of October 14, 1940, 54 Stat. 1185.)

UNITED MEXICAN STATES,
MEXICO, FEDERAL DISTRICT, SS:
EMBASSY OF THE UNITED
STATES OF AMERICA.

I, Ramón Joseph ALVAREZ, a national of the United States, solemnly swear that I was born at New York, New York, (Town or city) (Province or county)

, on [Redacted] (State or country)

That I reside at Altata 51, Col. Scandia, [Redacted], (Street)

Mexico, D.F., Mexico, (City) (State)

That I formerly resided in the United States at 751 Albion Road, Columbia, South Carolina, (Street) (City) (State)

I am a national of the United States by virtue of birth in the United States.

That I desire to make a formal renunciation of my American nationality, as provided by Section 401(f) of the Nationality Act of 1940, and pursuant thereto I hereby absolutely and entirely renounce my nationality in the United States and all rights and privileges therunto pertaining and abjure all allegiance and fidelity to the United States of America.

Ramón Alvarez
(Signature)

Subscribed and sworn to before me this 31st day of July, 1954, in the Consular Section of the American Embassy at Mexico, D.F., Mexico.

Service No. 100000000000000000

John W. Johnson
Vice Consul of the United States
of America

- I was born in New York, New York on December 7, 1933.
2. How did you acquire your claim to American citizenship?
I was born in the United States of an American citizen mother and a Mexican citizen father.
3. For what periods have you resided in the United States?
I resided in the United States from birth in 1933 to 1936 in New York, for nine months in 1940 in South Carolina, and from 1946 to 1948 in South Carolina.
4. Have you any other nationality? How was this nationality acquired?
I am also Mexican because I was born abroad to a Mexican citizen father.
5. For what periods have you resided abroad? In what countries?
I have lived in Mexico from 1936 to 1940, 1941 to 1946, and from 1948 to present date.
6. When did you first consider renouncing your American nationality?
I first considered renouncing my American nationality on March 31, 1952 when I was required by Mexican law to take out a Mexican Army Registration card since I wanted to be a Mexican citizen.
7. Explain completely your reasons for desiring to renounce your citizenship at this time.
I desire to renounce my American citizenship in order to be eligible to obtain a scholarship to a school in the United States given to a Mexican citizen. At present I intend to reside in Mexico after my education is completed. I also wish to be a Mexican in order to avoid any interruption in my education as required by the United States Selective Act; to make it possible for me to inherit from my mother a piece of property (land) here in Mexico City; and to be able to travel as a representative of Mexico to any athletic events which Mexico might attend in other countries.
8. Have you complied with the Selective Service Registration requirements of the President's Proclamation of April 17, 1952? If not, why not?
No, I have not because I had previously registered in the Mexican Army. However, I am aware that the preceding does not exempt me from registration as required by the President's Proclamation of April 17, 1952.

Subscribed and sworn to before me this 31st day of July, 1952, in the Consular Section of the American Embassy,
Ramón Uláez
Mexico, D.F., Mexico.

W.D. Parker

August 1, 1952.

TO	THE DEPARTMENT OF STATE, WASHINGTON
REF	D-900
LISTED	
For Dept. For Study INFO	INFO OTHER
SUBJECT:	

INDEXED

Submitting Oath of Renunciation of the Nationality of the United States by Hector Joseph ALVAREZ and Questionnaire Executed by Mr. Alvarez; Request for Department's Advisory Opinion.

The Oath of the Renunciation of the Nationality of the United States by Hector Joseph ALVAREZ and a questionnaire, sworn to by Mr. Alvarez, are enclosed. As there were some indications in the conversations with Mr. Alvarez that he desired to renounce his American citizenship for the purpose of precluding the possibility that he would ever have to perform military service in the Armed Forces of the United States and as he refused to register for United States Selective Service as required by the President's Proclamation of April 17, 1952, the Embassy desires to submit the facts in Mr. Alvarez's case to the Department and requests that the Department advise the Embassy under which provision of Section 101 of the Nationality Act of 1940, the Certificate of Loss of the Nationality of the United States by Mr. Alvarez should be submitted.

Mr. Alvarez was born at New York, New York, on [redacted] of an American citizen mother and a Mexican citizen father. He resided in the United States from 1933 to 1936, for nine months in 1940, and from 1946 to 1948. He has spent the rest of his life in Mexico and was included in the registration of his mother, Jeanne Parent de Alvarez, at this office on July 10, 1946.

Mrs. Alvarez, who has been a permitted member of the teaching staff of the American School in Mexico City for a number of years, first indicated over a year ago in an informal conversation with the Chief of the Citizenship Office of the Embassy, that her son was considering the renunciation of his American citizenship. She asked at that time at what age he could renounce and whether the renunciation would be held against him if, at some later date, he should desire to return to the United States for residence or to regain his citizenship. She stated then that her son was

trying

VICCorbett/rb

RECORDED

UNCLASSIFIED



Mexico. *J.W. Corbett*
Vice Consul of the United States

trying to qualify for the Mexican Olympics Team and that he also would like to try for a scholarship to an American university as an alien student. She was informed, during the course of the conversation, that under the laws in effect at the time, her son could renounce his claim to American citizenship upon reaching his eighteenth birthday and there would be no stigma in connection with the renunciation.

Two weeks ago, Mr. Alvarez called at the Citizenship Office to discuss the renunciation of his American citizenship. He was asked at the time, by the interviewing Vice Consul, why he desired to renounce his citizenship. He stated he desired to renounce his citizenship so he would be eligible to receive a scholarship as an alien to a university in the United States and so there would be no possibility of his schooling's being interrupted by military service. He stated that he had registered for Mexican military service but that he did not expect to do the service as he would be in the United States. It therefore appeared to the interviewing Vice Consul that while Mr. Alvarez primarily desired to renounce his citizenship so he would be eligible for a scholarship as an alien, he also was motivated by a desire to avoid military training.

Mr. Alvarez was then asked why he desired to renounce at that particular time and why he had not done so upon reaching the age of eighteen. He stated that he desired to renounce so he would not have to register for Selective Service during the month of July at the Embassy. He was then informed of the provisions of Section 401(j) of the Nationality Act of 1940, and was told that because of the statements he has made, the possibility existed that his case might be considered as falling within the purview of that Section and if he were held to have lost his nationality under that provision of law, he would be ineligible to immigrate to the United States.

It was then suggested to Mr. Alvarez that he comply with the United States Selective Service registration requirement to overcome the presumption that he was renouncing his American citizenship to avoid military service, that he wait to renounce his citizenship as there appeared to be no urgency other than avoiding the registration, and that if he later applied for a Certificate of Mexican Nationality or performed his Mexican military services, he would lose his American citizenship because of the declaration of allegiance to Mexico required in either case. He was further informed that those persons who are presently registering abroad are not at this time being called for military service. He replied, "That might be changed within the next two weeks". He then said that he would consider the matter further and return at a later date.

UNCLASSIFIED

Mr.

Mexico.

J. M. G. [Signature]

(This form has been prescribed by the Secretary of State pursuant to section 401(f) of the act of October 16, 1960, 54 Stat. 1169.)

UNITED MEXICAN STATES,
MEXICO, FEDERAL DISTRICT, SS:
DEPARTMENT OF THE INTERIOR
STATE OF MEXICO.

I, Ramon Joseph ALVAREZ _____, a national of the United States, solemnly swear that I was born at New York _____, New York _____,

(Town or city) (Province or county)

_____, on _____

(State or country)

That I reside at 1139 33rd Street, Mexico City, Mexico.

(Street)

Mexico, D.F., Mexico _____

(City)

(State)

That I formerly resided in the United States at 731 Albion Woods, Columbia, South Carolina, _____

(Street)

(City)

(State)

I am a national of the United States by virtue of birth in the United States.

That I desire to make a formal renunciation of my American nationality, as provided by Section 401(f) of the Nationality Act of 1940, and pursuant thereto I hereby absolutely and entirely renounce my nationality in the United States and all rights and privileges thereunder pertaining and abjure all allegiance and fidelity to the United States of America.

Ramon Alvarez

(Signature)

Subscribed and sworn to before me this 1st day of July, 1961, in the Consular Section of the American Embassy at Mexico, D.F., Mexico.

M. J. O'Brien
Vice Consul of the United States
of America

Service No. _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Visa Office
FROM : Citizenship Office
SUBJECT: Loss of Nationality by Eamon Joseph ALVAREZ.

DATE: May 19, 1953

The records of the Citizenship Office indicate that a Certificate of the Loss of the Nationality of the United States by Eamon Joseph ALVAREZ under Section 401(f) of the Nationality Act of 1940 was submitted to the Department by the Embassy on May 19, 1953. MR. Alvarez made a formal renunciation of his American nationality at this office on July 31, 1952.

W. D. Corkern
American Vice Consul

In reply refer to
File No. 221-ALVAREZ, Ramon Joseph.

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy,
Mexico, D.F.
May 13, 1953.

Mr. Ramon Joseph Alvarez,
Altata 51, Col. Escandón,
México, D.F.

Dear Mr. Alvarez:

It is requested that you call at the Embassy,
at the corner of La Fragua and Paseo de la Reforma,
Mexico, D.F. in connection with your citizenship
status.

Office hours are from 8:30 a.m. to 12:00 noon
and from 2:30 p.m. to 5:00 p.m. daily, Mondays through
Fridays.

Sincerely yours,

For the Ambassador:

CBK
Chester B. Kimrey
American Counsel

MLX-241 - 6/17/53

Ed
W.W.



Ramón Alvarez, Ramon Joseph

DEPARTMENT OF STATE
WASHINGTON



AIR MAIL

UNCLASSIFIED

L187c

To the Officer in Charge of the American Mission,
Mexico City.

Arrell
7/15/53

Reference is made to your despatch No. 289 of August 1, 1952 concerning the case of Ramon Joseph Alvarez and to the oath of renunciation of nationality of the United States.

The Department has reviewed Mr. Alvarez's case in the light of the information contained in the despatch under acknowledgment and is of the opinion that Ramon Joseph Alvarez may properly be considered to have renounced nationality of the United States in accordance with Section 401(f) of the Nationality Act of 1940 on July 31, 1952. Accordingly, it is requested that a certificate of the loss of nationality of the United States be submitted to the Department under Section 401(f) of the Nationality Act of 1940.

1130-Alvarez, Ramon Joseph

ALVAREZ, Janie Durant
Altata 51,
Mexico, D.F.
Native born U.S. citizen in S. Carolina

Sept. 15, 1950.
Aug. 25, 1952

ALVAREZ, Janie Durant

MLX-225

Evidence of residence _____: Applicant and 3 children last registered this
Embassy on Sept. 15, 1950 valid to Sept. 14, 1952.

NO PER

Janie Durant

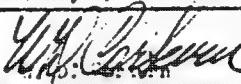
Mexico, D.F., Mexico August 25, 1952
(over)

OFFICE MEMORANDUM

September 29, 1952
(Date)

The Constancia Consular on Mexican Form No.
FIRE-8 of Jenia Dugent ALVAREZ
residing at Altata 61, Mexico, D.F., Mexico
was executed today for the purpose of effecting
registration in the Oficina del Registro Nacional de
Extranjeros.

American citizenship was established by _____
Registered this office August 25, 1952 to be valid for
two years.


W.H. Parker
Vice Consul of the United States
of America

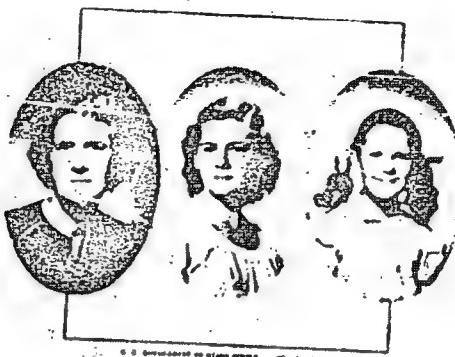
Mexico, D. F.

MLX-225

Evidence of previous submission. Applicant and 3 children last registered this
Embassy on Sept. 15, 1950 valid to Sept. 14, 1952.


W.H. Parker
Mexico, D.F., Mexico August 25, 1952

W.H.P.
W.H.P.
W.H.P.
W.H.P.



L



Maria Jane Greg



Adrienne Greg

JUL 11 1943

John Nichols Company

— ३५४ —

I was interested in a review of my book.

My mother was born at U. S. Hospital

<http://www.elsevier.com/locate/jtbi>

Count of ~~books~~

1847-; present. 1641cc

Summary

Digitized by Google

In the United States is at Boca Raton.

housewife

RECEIVED IN THE LIBRARY OF THE UNITED STATES SENATE

Let me see with or without

Digitized by the Internet Archive in 2011 with funding from

WITNESS _____ to prove (permanently). I [initial] have been authorized as a citizen of a foreign state, or am an oath or made an affirmation or other formal declaration of allegiance to a foreign state, entered, or served in, the armed forces of a foreign state, encrypted, or performed the duties of, any office, post, or employment under the government of a foreign state or public or subordinate thereof, acted in a political character in a foreign state or performed in an office or place of trust to determine the proprietary over foreign territory; made a formal renunciation of nationality before a diplomatic or consular officer of the United States to a foreign state, been convicted by court martial of deserting the military or naval service of the United States in time of war, or committing any act of treason against, or of attempting by force to overthrow, or of叛乱 or of agitating the United States. If any of the above-mentioned acts or conditions are applicable to the applicant's case, a supplementary statement with each should be attached and made a part hereof.

My husband-father-mother was naturalized as a citizen of the United States last year.

Count of _____

N. D. B. - *Jardim das Laranjas*

May 6, 1933 Wadsworth, D. M. 144

July 31, 1932 *Received in Arctic Air Service*

Save the following names & addresses:

Mr. Joseph **New York, New York**

(Signature) *John Janis* *John Janis* *John Janis*
John Janis New York, New York

I desire my registration to include the following members of my family: My three minor children found above.

In the event of death or accident, contact:

Ms. B. P. 1026 (series) 116 Grandview Avenue, Columbia, S. C.
John Deacon, Jr., M.D.
Ave. Benjamin Franklin, No. 16, Columbia, S. C.

Entitled to enter into contracts, including those with foreign governments, previously registered at this office July 12, 1944, and the rules for the same by Act of Congress.

APPLICATION FOR REGISTRATION

Date: July 10, 1948
Name: Jeanie Durand
Place: Ciudad Juarez,
Mexico, D.F.

For me or persons whom I name has been
submitted to the Department of State at Washington

JUL 11 1948

Jeanie Durand, 16 Alvarez,

South Carolina

was born at

Custer

My father was born at S.C. Custer
My mother was born at S.C. Custer

I was naturalized as a citizen of the United States before the

Court of

at

1937; present, 26100

I have resided outside the United States since

for the purpose of residing with my husband

my legal residence

in the United States is at 26100

my occupation is that of

housewife

I intend to return to the United States unless

an indefinite period

I reside permanently in Mexico

I have no oath or made an affirmation or other formal declaration of allegiance to a foreign state; served, or served in, the armed forces of a foreign state; accepted, or presented the colors of any officer, post, or employment under the government of a foreign state or its officials or subordinates thereof; lived as a plenipotentiary to a foreign state or participated in an election or plenipotentiary to determine the boundaries over foreign territory; made a formal recognition of nationality before a diplomatic or consular officer of the United States in a foreign state; been engaged by means of contract or agreement of devolving the voluntary or naval service of the United States in time of war, or of committing any act of treason except one of attempting by force to overthrow, or of bearing arms against the United States; if any of the above described acts or conditions are applicable to the applicant's case, a supplementary statement will be attached and made a part hereof.

My husband—father—mother was naturalized as a citizen of the United States before the

at

Court of

M. Durand

Juanito Alvarez

in whom I was naturalized on

May 6, 1933

26100, D.F., 6100

July 31, 1937

26100, D.F., 6100

I have the following other relatives:

Ramon Joseph New York, New York

Mexico, D.F.

Marcia Jonie New York, New York

Mexico, D.F.

Arlie Mexico, D.F.

Mexico, D.F.

I desire my registration to include the following members of my family: My three minor children named above.

In the event of death or absence from:

450 Alvarado, 26100, Mexico

116 Paseo Nuevo, Colunita, C. C. C. C.

Jeanie Durand et al., 26100

Av. Benito Juarez 26, C. C. C. C., 26100

Evidence of citizenship submitted: Willing, including three children, previously registered
at this office July 31, 1948, and resided for two years by Sept. 1948.

CERTIFICATE OF IDENTITY AND REGISTRATION



CERTIFICATE OF IDENTITY AND REGISTRATION

This document is not a passport. It is issued only for local use. It is valid until February 11, 1947.

AMERICAN FOREIGN SERVICE

Mexico, D.F., Mexico, August 21, 1946

This is to certify that JANIE DUGLASS, Jr., M.V.A., whose signature is subscribed hereto, is currently registered in this office as a citizen of the United States of America.

The following members of his family reside with him and are included in his registration:

Wife: _____

Children: Ramon Joseph New York, New York
Merrie Janie New York, New York

Adria Mexico, D.F.

PERSONAL DESCRIPTION

Date of birth: Sumter, South Carolina

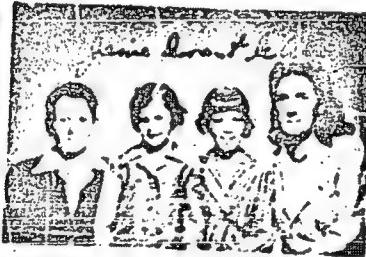
Date of birth: December 13, 1916

Nationality: American

Height: Five feet, Six inches

Hair: Black Eyes: Blue

Distinguishing marks or features: None



(Signature)
(For identification)

Robert L. Hunter
Robert L. Hunter
Vice Consul of the United States of America

certificate

Robert T. Hunter
Commissioner

Dec. 21, 1946

SECRET

AIR

FDO-M-1685

13 Sep 1954

- 1 Chief of Mission, Mexico City
- 1 Chief, WHD
 - Agents and Informants
 - LIPSTICK-20

REP: 15814-2077, 15814-2076, 15814-1665

The subject of the first reference was changed to LIPSTICK-20 at Headquarters. Please change your records accordingly.

J. C. KING
CWH

9 September 1954

Distribution:

5 - Mexico
1 - WH/Chancery
1 - WH/Mailroom
1 - PI
1 - WH/Subject

WH/III [redacted]

J. C. KING

SECRET

SECRET

SECURITY INFORMATION

SEP 15 1954

THIS BLANK FORM IS CLASSIFIED

1. SUBJECT (NAME, IN POMAN L⁰ EDS AND IN NORMAL ORDER)

Ramon Joseph ALVAREZ

MV

2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.

aka Ramon Joseph ALVAREZ Duran

C-32743

3.

4. alien/Non-N.Y.

5. Mexican

6. PRESENT ACTIVITY AND LOCATION
Res: Alvarado 51, Colonia Scandon, Mexico D.F.
Student, Mexico City College, will graduate in
June 1955.Works part-time at La Paterna Dairy, Mexico
City.

7. OCCUPATIONAL SPECIALTIES, EDUCATION

Not known, other than #6 above.

8. MILITARY SERVICE

SERVICE ARM, COUNTRY
Subject is registered for Mexican Army as required by Mexican law.

9. PAST OCCUPATIONS

Not known

10. DESCRIPTION (HGT) (WEIGHT) lbs (EYES) (HAIR) color (RACE) (OTHER)

11. BORNS (IF WIFE, GIVE MAIDEN NAME)

12. Mother: Blanca BURANT ALVAREZ, born 4-3 Dec 06, Sumter, S.C.; Res: Same as #6
Father: Fernando ALVAREZ (deceased)Sister: Marcia Janie ALVAREZ, born [REDACTED] New York, N.Y.; Res: Same as #6
Sister: Adria Maria ALVAREZ, born [REDACTED] Mexico, D.F.; Res: Same as #6

13. Subject was member of 1952 Mexican Olympic Team.

RESPONSE TO GREEN LIST
REQUEST NO. 9543

DATE OF REQUEST

9 SEP
1954

REQUEST FROM

NAME OF ORIGINATING OFFICER

EM/III

OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION1121 Barton Hall
2056

14. WAS CONTINUING SEARCH REQUESTED?

 YES NO

15. TYPE OF REQUEST

- FIRST TIME SUBMITTED
 ADDITIONAL DATA
 COVER NAME

16. INTEREST IN SUBJECT

- ESPIONAGE OR CE ACTIVITY
 OPERATIONAL CLEARANCE
 OTHER

17. INFORMATION REQUIRED

All information

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/STD. SEE CSI-10-7FORM NO. 51-125
MAR 1953

SECRET

101

TO:

FROM: FI/STD *cc*

WH/3

7 Oct 54
DATE

- A. SEE DOSSIER ON SUBJECT IN FI/STD BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, STD IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/STD HAS NO PERTINENT INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/STD.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/STD THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/STD'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/STD

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

DATE

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET
(When Filled In)

INSTRUCTIONS: This form will be used when requesting a search of RI indices, and/or withdrawal of listed documents from RI files. Separate forms will be used for each name submitted. No additional routing sheet is required.

NAME CHECK AND/OR DOCUMENT REQUEST SERVICE

DATE

9 September 54

FROM: [REDACTED] **TO:** [REDACTED] **DIVISION:** WH/III **ROOM NO.:** 1121 Barton Hall **TELEPHONE:** 2056

TO:	ROOM NO.:	DATE		INITIALS	ACTION DESIRED (Check one)
		RECEIVED	FORWARDED		
RI SERVICE SECTION	1001 L	13 Sept 54	DPF		<input checked="" type="checkbox"/> LIST REFERENCES AND RETURN THIS FORM TO REQUESTER.
WH/III	1121 Barton Hall				<input type="checkbox"/> LIST REFERENCES AND SEND DOCUMENTS TO REQUESTER.
RI FILES SECTION	1400 L				<input type="checkbox"/> SEND LISTED DOCUMENTS TO REQUESTER.
					<input type="checkbox"/> LIST STATION SYMBOL NUMBER OF REFERENCES AND RETURN THIS FORM.
					<input type="checkbox"/> SEND BY AIRMAIL DOCUMENTS TO REQUESTER.
					<input type="checkbox"/> TELEPHONE REPLY.

PERSONAL DATA

NAME (Last) ✓ ALVAREZ **Middle(s)** Ramon Joseph **TITLE**

ALIASES AND SPELLING VARIATIONS aka Ramon Joseph ALVAREZ Durant **ALVAREZ-S-N**

DATE OF BIRTH [REDACTED] **OTHER IDENTIFYING DATA** Mexican citizen, Res: Altata 51, Colonia Scandon, Mexico, D.F. **NOT IDENTIFIABLE**

REFERENCES [REDACTED]

ALVAREZ, RAMON [REDACTED] SI-AS-3	200-4-121-2-8 (NPII) (P. 8)	200-4-121-1-56 (NPII)
200-7-21-1938 (NPII)	19-4-0-405 (NPII) (HPJA 95) (PAGE 1)	200-4-121-1-66 (NPII)
65-7-3-1065 (ASBA-552)	200-7-21-734 (NPII) (Q-17061)	23-4-4-378 (NPII) (TUM-1018) (PAGE 1)
800-7-21-903 (NPII) (Q-19148)	19-4-0-46 (NPII) (TKH-1440) (PAGE 1)	200-4-121-0-6 (NPII) (FBI) (PAGE 4)
65-7-6-Y36 (NPII)	200-4-121-1-67 (NPII)	200-4-121-6-3 (NPII) (EXTRACT OF TUM-52)
200-4-121-1-68 (NPII)		

FORM NO. 51-119 PREVIOUS EDITION MAY BE USED.
1 MAR 54

SECRET

OVER → (43)

SECRET
(When filled in)

REFERENCES - CONTINUED

700-1-121-6-2 (1951)

(EXCERPT OF FBI)

700-7-21-68871 (1951)

(Q-16661) (1952)

65-4-2-30373 (1951)

(Q-14859)

ALIAS "MONCHIS"

Some 211 messages

FBI references

against ALVAREZ

in the index under

SECRET

15-1405-8 E128

~~SECRET / KAPON~~
PART I - BIOGRAPHICAL INFORMATION

ALL HAMA - 3165

PRQ/94

- Instruction:
1. Write clearly.
 2. Answer all questions completely. If question does not apply, write "not applicable"
 3. Attach blank pages if additional space is needed.

1. Full Name Ramon Joseph ALVAREZ DuBant
First Middle Last Matronym

2. Name in native script NA MICROFILED

3. Name at birth (if different from 1.) NA JAN 23 1932

4. Aliases, nicknames, legal changes (State briefly time, reason and place of use.) None DOCUMENT MICROFILM SERVICE

5. a. Date of birth b. Place of birth New York City

6. Present citizenship, race if appropriate Mexican

7. Nationality at birth and any subsequent nationalities (if different from 6.) Mexican-American

8. Present residence (Owner, tenant, sub-tenant.) Altata 51, Mexico D.F.
tenant

9. Permanent address (if different from 8.) NA

10. Present occupation (full title, salary etc.) Student

11. Naturalization of subject or of close relatives in the United States.
(Give date and name in which certificate granted.) NA

12. Relatives, friends, correspondents in United States. (Explain relationship) Mother has 6 sisters, 3 brothers, all living in either Columbia or Sumter, S.C.: (Mr. & Mrs. R. F. KOLB - 3531 Yale Ave, Columbia, S.C.; Mr. & Mrs. A. M. PATE, 2130 Santee Ave., Columbia, S.C.; Misses Robert & L.C. DuRant and Misses Mabel, Marie and Hattie DuRant - Ste. 5, Sumter, S.C. Mr. Hilliard DuRant, Sumter, S.C.

~~SECRET / KAPON~~

~~SECRET / KAPOK~~

~~/PRO/96~~

13. Father - full name occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.
Fernando ALVAREZ Dalmor (deceased) July 1946.
Born: Mexico City, 1903 - Mexican citizen - no other citizenship

14. Mother - same information as 13.
Janie Dufant Viuda de ALVAREZ, High School Teacher
Res. - Altata 51, Mexico, D.F.
Born - at Sumter, S.C.
American citizen

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)

Not applicable

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

Not applicable

17. Brothers and sisters - Same information as 16.
Marcia ALVAREZ, F., Born [redacted] in New York City. Has dual citizenship - Mex-Amer.
Adriana ALVAREZ, F., Born [redacted] in Mexico City, Mexican Citizen

JUN 23 1955		110
[redacted]	[redacted]	
X	X	10781637
[redacted]	[redacted]	

~~SECRET / KAPOK~~

~~SECRET / KAPOK~~

/PRO/ 9/

18. Relatives in service of any government, names and positions held.
James DuRant - Security Officer - Hydrogen Bomb Plant at Savannah (cousin)
Addison DuPant (cousin) - FBI
Lucius DuRant (cousin) - U.S. Navy, FCS (Far East)
19. List all official identity papers held with dates, numbers, place of issue and duration of validity. Mexican Passport No. 41776 issued in Mexico City 19 Dec. 1953; renewed Nov. 16, 1954 No. 7714, good until 16 Nov. 1956. Mexican Draft Card No. 1963865, issued in Mexico City 31 Mar. 1952 - good indefinitely.
20. Religion - degree practiced, membership in religious orders
Protestant - non-denominational
21. Present and past political affiliations
None
22. Travel outside country of present residence - country, dates, purpose, people and firms visited
To U.S. - admitted at Laredo 11 Dec. 1954; returned via Laredo 14 Mar. 1955
Visited relatives in South Carolina
Only trip outside Mexico since 1948 when lived at 751 Albion Rd., Columbia, S.C., from Oct. 1946 - June 1948 with aunt and uncle, Mr. & Mrs. R. F. KOLB
23. Education - school, location, course, degree, dates
American High School, Mexico, D.F., diploma July 1952
Mexico City College, B.A. in Latin American studies, June 1955
24. Languages and dialects (indicate proficiency as good, fair, poor.)
Language English Speak good Read good Understand good
Language Spanish Speak good Read good Understand good
Language French Speak poor Read fair Understand poor

~~SECRET / KAPOK~~

GRANT/MADSEN

/PRQ/ 97

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

Mexico City - January - December 1953
XV'a Division de Infanteria, 15/a Compania de Transmisiones
Corporal

Weekly military instruction at "El Chivatito" near Chapultepec Park in Mexico City

26. Present and past membership in organizations (professional, social, political, etc.)

Order of DeMolay(Past Master Councilor) - 1949-1954. Tenochtitlan Chapter

27. Special skills, abilities, hobbies (radio, photography, etc.)

Art and poster work

28. Financial status - earnings, bank deposits, securities, property

Earnings - approx \$1,000(one thousand pesos per month)
None None None

NOTE: Information furnished in the initial PRQ, Part I, under this question stated that subject's father had owned one of Mexico's largest dairies. This information had been obtained from friends of subject who told this to the Case Officer. It is now known that this is not the case and subject is not in good financial condition.

29. Employment history - type of work, salary, dates, employers, ad-

dresses, reasons for leaving. Include employment by any government.
(Counter & delivery boy, winter 1949-50, 1950-51, at Am. Grocery

Vacation (on Calle Independencia, Mexico, D.F. - approx. 80 pesos weekly
jobs (Commission shoe salesman Winter 1951-52 - 300 pesos monthly

Interpreter - July-August 1952 for William MADSEN anthropologist,
from U. of California, Berkeley, Ethnographic Survey of San
Francisco Tecopain Valley of Mexico. Quit to devote more time
to school. 500 pesos per month.

~~SECRET / KAPOK~~PRO/94

29. (Continued)

Salesman & sales manager for Rancho La Patera (Aptdo. Postal 8403) (dairy, poultry, pork), part-time work.
 May 1953-Dec. 1954 Employers: Roger McCann & Chas. Davis. Salary about 500 pesos-600 pesos monthly. Size of business did not yet warrant full time sales manager
 Substitutes English-Spanish radio announcer at XEL, Capital radio station (prop. Fidel Hernandez) Reforma 400 March 1954 -
 English tutor for Mario Moreno "Cantinflas" May 1955 -
 (Mexican comedian) Salary indefinite

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Not applicable

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

See 12

32. List five character references.

Rev. Charles R. McLean, Union Evangelical Church - Reforma 1870
 Mr. Roger Cundiff - Supt. Am. School - Porfirio Diaz 200, Tacubaya
 Dr. Paul V. Murray - Pres. MCC, Km.16, Carretera Mexico-Toluca
 Dr. John Elmendorf, U.G. Dean " " "
 Mr. Charles Davis - Rancho "La Patera", Aptdo. Postal 8403, Mexico, D.F.

~~SECRET / KAPOK~~

SECRET / KAPOK

/PRO/94

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

Not applicable

34. Description (Use American standards of measurement, if possible.)

Age	21	Posture	Erect
Apparent age	20-24	Weight	145 lbs.
Height	5'9 ¹ / ₂ "	Teeth	normal, straight
Eyes	brown	Hair	dark brown
Face - shape	oval	Scars	1 in. horizontal on tip of chin
Complexion	fair	Build	medium
Sex	M		
General appearance			
Prominent features			
Other identifying features			

35. Other miscellaneous biographical data and comments.

SECRET / KAPOK

acc 11mn4-3165

JPRQ/SA

PERSONAL RECORD QUESTIONNAIRE

PART I - BIOGRAPHICAL INFORMATION

- Instruction:
1. Write clearly.
 2. Answer all questions completely. If question does not apply, write "not applicable"
 3. Attach blank pages if additional space is needed.

1. Full Name Joseph Alvarez Durand
First Joseph Middle Alvarez Last Durand
Matronym
2. Name in native script Ma
3. Name at birth (if different from 1.) Ma
4. Aliases, nicknames, legal changes (State briefly time, reason and place of use.) None
5. a. Date of birth b. Place of birth New York City
6. Present citizenship, race if appropriate Mexican
7. Nationality at birth and any subsequent nationalities (if different from 6.) Mexican-American
8. Present residence (owner, tenant, sub-tenant.) Altata 51, Maricel 11, D.F.
Tenant
9. Permanent address (if different from 8.) Ma
10. Present occupation (full title, salary etc.) Student
11. Naturalization of subject or of close relatives in the United States.
(Give date and name in which certificate granted.) Ma
12. Relatives, friends, correspondents in United States. (Explain relationship) Mother has 6 sisters, 3 brothers, all living in either Columbia or Sumter, S.C.: Mr. & Mrs. S. F. COLE - 3531 Yals Ave, Columbia, S.C.; Mr. & Mrs. A. M. PATE, 2130 Santa Ave., Columbia, S.C.; Mrs. Robert A. L.C. Durant and Misses Hazel, Marie and Hattie Durant - Rte. 5, Sumter, S.C. Mr. Hilliard Durant, Sumter, S.C.

SECRET / KAPOK

FORM NO. 51-93A
MAY 1950

SECRET / KAPOK

150/96

13. Father - full name, occupation, present residence, year and place

of birth, nationality at birth and subsequent nationalities.

Fernando ALVAREZ Dávila (deceased) July 1946.

Born: Mexico City, 1903 - Mexican citizen - no other citizenship

14. Mother - same information as 13.

Janie Durant Viuda de ALVAREZ, High School Teacher

Res. - Altata 51, Mexico, D.F.

Born - [redacted] at Sumter, S.C.

American citizen

15. Wife (or husband) - full name, maiden name, date and place of birth,

date and place of marriage, nationality at birth and any subsequent

nationalities, present residence, divorce, annulment. (Give data

for all previous marriages.)

Not applicable

16. Children - full names, sex, year and place of birth, nationality

at birth and any subsequent nationalities, present residence.

Not applicable

17. Brothers and sisters - Same information as 16.

Marcia ALVAREZ, F., Born [redacted] in New York City. Has dual
citizenship - Mex-Amer.

Adria ALVAREZ, F., Born [redacted] in Mexico City, Mexican Citizen

SECRET / KAPOK

~~SECRET / KAPOK~~

~~/PRQ/ ex~~

18. Relatives in service of any government, names and positions held.
James Durant - Security Officer - Hydrogen Bomb Plant at Savannah(cousin)
Addison Durant(cousin) - FBI
Lucius Durant(cousin) - U.S. Navy, PCS(Par East)
19. List all official identity papers held with dates, numbers, place of issue and duration of validity. Mexican Passport No. 41776 issued in Mexico City 19 Dec. 1953; renewed Nov. 16, 1954 No. 7714, good until 16 Nov. 1956. Mexican Draft Card No. 1963865; issued in Mexico City 31 Mar. 1952 - good indefinitely.
20. Religion - degree practiced, membership in religious orders
Protestant - non-denominational
21. Present and past political affiliations
None
22. Travel outside country of present residence - country, dates, purpose, people and firms visited
To U.S. - admitted at Laredo 11 Dec. 1954; returned via Laredo 14 Mar. 1955
Visited relatives in South Carolina
Only trip outside Mexico since 1948 when lived at 751 Albion Rd., Columbia, S.C., from Oct. 1946 - June 1948 with aunt and uncle, Mr. & Mrs. R. F. KOLB
23. Education - school, location, course, degree, dates
American High School, Mexico, D.F., diploma July 1952
Mexico City College, B.A. in Latin American studies, June 1955
24. Languages and dialects (indicate proficiency as good, fair, poor.)
Language English Speak good Read good Understand good
Language Spanish Speak good Read good Understand good
Language French Speak poor Read fair Understand poor

~~SECRET / KAPOK~~

SECRET / KAFCA

PRO

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

Mexico City - January - December 1953
IV'a Division de Infanteria, 15/a Compania de Transmisiones
Corporal
Weekly military instruction at "El Chivatite" near Chapultepec Park in Mexico City

26. Present and past membership in organizations (professional, social, political, etc.)

Order of DeMolay(Past Master Councilor) - 1949-1954, Tenochtitlan Chapter

27. Special skills, abilities, hobbies (radio, photography, etc.)

Art and poster work

28. Financial status - earnings, bank deposits, securities, property

None None None

Earnings - approx \$1,000(one thousand pesos per month)

NOTE: Information furnished in the initial PQQ, Part I, under this question stated that subject's father had owned one of Mexico's largest dairies. This information had been obtained from friends of subject who told this to the Case Officer. It is now known that this is not the case and subject is not in good financial condition.

29. Employment history - type of work, salary, dates, employers, ad-

dresses, reasons for leaving. Include employment by any government.

(Counter & delivery boy, winter 1949-50, 1950-51, at Am. Grocery
Veation (on Calle Independencia, Mexico, D.F. - approx. 80 pesos weekly.
jobs (Commission shoe salesman Winter 1951-52 - 300 pesos monthly

Interpreter - July-August 1952 for William MADSEN anthropologist,
from U. of California, Berkeley, Ethnographic survey of San
Francisco Tecopain Valley of Mexico. Quit to devote more time
to school. 500 pesos per month.

SECRET / KAFCA

~~SECRET / KAPOK~~~~/PRO/ea~~

29. (Continued)

Salesman & sales manager for Rancho La Patera (Aptdo. Postal 8403) (dairy, poultry, pork), part-time work.
 May 1953-Dec. 1954 Employers: Roger McCann & Chas. Davis. Salary about 500 pesos-600 pesos monthly. Size of business did not yet warrant full time sales manager
 Substitute English-Spanish radio announcer at XKL, Capital radio station (prop. Fidel Hernandes) Reforma 400 March 1954 -
 English tutor for Mario Moreno "Cantinflas" May 1955 - (Mexican comedian) Salary indefinite

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Not applicable

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

See 12

32. List five character references.

Rev. Charles R. McLean, Union Evangelical Church - Reforma 1870
 Mr. Roger Cundiff - Supt. Am. School - Porfirio Diaz 200, Tacubaya
 Dr. Paul V. Murray - Pres. MCC, Km.16, Carretera Mexico-Toluca.
 Dr. John Elmendorf, U.G. Dean
 Mr. Charles Davis - Rancho "La Patera", Aptdo. Postal 8403, Mexico, D.F.

~~SECRET / KAPOK~~

SECRET / KAPOK

/Prod

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

Not applicable

34. Description (Use American standards of measurement, if possible.)

Age 21

Posture Erect

Apparent age 20-24

Weight 145 lbs.

Height 5'9 1/2"

Teeth normal, straight

Eyes brown

Hair dark brown

Face - shape oval

Scars 1 in. horizontal on tip of chin

Complexion fair

Build medium

Sex M

General appearance _____

Prominent features _____

Other identifying features _____

35. Other miscellaneous biographical data and comments.

SECRET / KAPOK

VIA AIR POUCH

(Specify Air or Sea Pouch)

DISPATCH NO. B74-A-2076

SECRET

TO Chief of Western Hemisphere Division
FROM Chief of Mission, Mexico City.

DATE 24 August 1954

SUBJECT { GENERAL
SPECIFIC Ramon Joseph ALVAREZ

REF: B74-A-2077 dated 19 August 1954

Attached is Part I of RE/PRO/94, in triplicate, for Ramon
Joseph ALVAREZ.

MATTHEW S. DIAOLKEY

17 August 1954
Enccls: Part I of RE/PRO/94, in triplicate

Distribution:

3 - Wash/with seals
2 - Files

SECRET

CLASSIFICATION

COPY

50-6-3-901

FORM NO. 51-28
JUN 1949

VIA IR POUCH
(Covers Air or Sea Pouch)

DISPATCH NO. HPM-A-2076

SECRET
CLASSIFICATION

TO Chief of Western Hemisphere Division
FROM Chief of Mission, Mexico City
SUBJECT GENERAL
 SPECIFIC Ramón Joseph ALVAREZ
RSP: HPM-A-2077 dated 19 August 1954

DATE 24 August 1954

Attached is Part I of HPM/PRQ/94, in triplicate, for Ramon Joseph ALVAREZ.

MATTHEW S. DINOLY

17 August 1954
Enclos: Part I of HPM/PRQ/94, in triplicate

Distribution

3 - Mail/with enclos
2 - Files

SECRET
CLASSIFICATION

1 COPY

50-6-3-901

FORM NO. 51-28
JUN 1949

PERSONAL RECORD QUESTIONNAIRE

REF/PRO/ 94

PART I - BIOGRAPHICAL INFORMATION

- Instruction:
1. Write clearly.
 2. Answer all questions completely. If question does not apply, write "not applicable"
 3. Attach blank pages if additional space is needed.

1. Full Name	First	Middle	Last
	<u>Joseph</u>	<u>ALVAREZ</u>	
2. Name in native script	<u>-----</u>		
3. Name at birth (if different from 1.)	<u>-----</u>		
4. Aliases, nicknames, legal changes (State briefly time, reason and place of use.)	<u>none known</u>		
5. a. Date of birth	<u>-----</u>	b. Place of birth	<u>New York, N.Y.</u>
6. Present citizenship, race if appropriate	<u>Mexican citizen</u>		
7. Nationality at birth and any subsequent nationalities (if different from 6.)	<u>Dual citizenship at birth (U.S. and Mexican) — by birth in the UNITED STATES and a MEXICAN father</u>		
8. Present residence (Owner, tenant, sub-tenant.)	<u>Altata 51, Colonia Seandina, Mexico, D.F.</u>		
9. Permanent address (if different from 8.)	<u>-----</u>		
10. Present occupation (full title, salary etc.)	<u>Student at Mexico City</u> <u>College and works part time for family poultry and milk business.</u>		
11. Naturalization of subject or of close relatives in the United States. (Give date and name in which certificate granted.)	<u>-----</u>		
12. Relatives, friends, correspondents in United States. (Explain relationship)	<u>Mrs. Nabal DURWIT, aunt, Route 5, Sumter, S. Carolina</u> <u>Mrs. R.P. KILLIP, aunt, 116 S. Edisto Avenue, Columbia, S. Carolina.</u>		

SECRET

13. Father - full name, occupation, ~~present~~ residence, year and place of birth, nationality at birth and subsequent nationalities.

Fernando ALVAREZ (deceased 26 July 1946) married subject's mother on 6 May 1933 in New York, N.Y. Born Mexico, D.F. on 31 July 1907. He was a Mexican citizen.

14. Mother - same information as 13.

Janie DIRECT ALVAREZ, born [redacted] at Santee, S. Carolina. Principal at American School, Mexico, D.F. Resides at Altata 51, Colonia Escandon, Mexico, D.F.

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)

not applicable

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

not applicable

17. Brothers and sisters - Same information as 16.

Marcia Janie ALVAREZ, sister, born [redacted] at New York, N.Y.
Maria Miriam ALVAREZ, sister, born [redacted] at Mexico, D.F.

Both reside with subject and mother.
Citizenship of Marcia Janie believed to be dual - U.S. and Mexican.
Citizenship of Maria Miriam believed to be Mexican.

- 2 -
SECRET

SECRET

18. Relatives in service of any government, names and positions held.

not known

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.

not known

20. Religion - degree practiced, membership in religious orders

Believed to be of a Protestant cast, degree practiced not known.
~~Indicates no religious affiliation?~~

21. Present and past political affiliations

not known

22. Travel outside country of present residence - country, dates,

purpose, people and firms visited

1933-36s U.S. — New York, N.Y.
1940 (9 months) — U.S. S. Carolina
1946-48s U.S. — S. Carolina

23. Education - school, location, course, degree, dates

Subject is a senior at Mexico City College and will graduate in June 1955.

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language Spanish Speak ex Read ex Understand ex

Language English Speak ex Read ex Understand ex

Language _____ Speak _____ Read _____ Understand _____

SECRET

SECRET

EW/PRO/ 96

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

He had to renounce U.S. citizenship because of registration for Mexican Army as required by Mexican law. Since subject's Mexican citizenship required this registration, his renunciation of U.S. citizenship should not be considered as derogatory.

26. Present and past membership in organizations (professional, social, political, etc.)

Subject belongs to many athletic organizations and was a member of the Mexican Olympic Team of 1952.

27. Special skills, abilities, hobbies (radio, photography, etc.)

Natural athletic ability

28. Financial status - earnings, bank deposits, securities, property
Not known but believed to be good. Subject's father owned La Patera Dairy (one of Mexico City's largest dairies) and subject is working there after school and will eventually operate the dairy with his father's associates.

29. Employment history - type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.
Not known, other than #28 above.

SECRET

SECRET

BBB / PRO / 94

29. (Continued)

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

not known

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

Subject lives with mother and two sisters

32. List five character references.

Mrs. R. F. KELP, 116 S. Edisto Ave., Calistoga, S. Carolina
Miss Mabel DURRANT, Route 5, Sumter, S. Carolina
Daughters of 75 Albion Road, Calistoga, S. Carolina

- 5 -

SECRET

53-4-3-901

SECRET

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

not known

34. Description (Use American standards of measurement, if possible.)

Age	20 years	Posture	good
Apparent age	25 years	Weight	175 lbs
Height	5' 10"	Teeth	good
Eyes	brown	Hair	wavy brown
Face - shape	oval	Scars	none known
Complexion	tan	Build	suscular
Sex	male		
General appearance	clean-cut young American boy		
Prominent features	wavy hair		
Other identifying features			

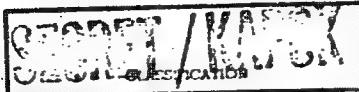
35. Other miscellaneous biographical data and comments.

SECRET

VIA AIR POUCH
Specialty Air or Sea Faculty

DISPATCH NO. HMI-A-2077

KAPOK #191



TO Chief of Western Hemisphere Division
FROM Chief of Mission, Mexico City *M.S.D*

DATE 19 August 1954

SUBJECT

GENERAL
SPECIFIC LIPSTICK-18

REF: HMI-A-2076 dated 24 August 1954

Part II of HMI/PDQ/94 concerning LIPSTICK-18 is attached in
duplicate. Part I will be forwarded in a subsequent pouch.

Matthew S. Dingley
MATTHEW S. DINGLEY

17 August 1954
Encls: HMI/PDQ/94 (Part II), in duplicate

Distribution:
3 - Wash/with encls
2 - Files



VIA AIR POUCH
(Priority Air or Sea Pouch)

DISPATCH NO. HSA-2077

KAPOK #192



TO Chief of Western Hemisphere Division
FROM Chief of Mission, Mexico City
SUBJECT { GENERAL
 SPECIFIC LIPSTICK-18 20

DATE 19 August 1954

REF: HSA-2076 dated 24 August 1954

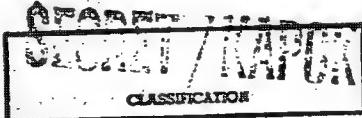
Part II of HSA/PHQ/94 concerning LIPSTICK-18 is attached in
duplicate. Part I will be forwarded in a subsequent pouch.

MATTHEW S. DINGLEY

17 August 1954
Enclosure: HQ/PHQ/94 (Part II), in duplicate

Distributions:

- 3 - Wash/with encls
- 2 - Filea



~~SECRET / KAPC~~
PERSONAL RECORD QUESTIONNAIRE

REF/PRQ/96

PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER:

1. If feasible, subject should fill in Part I of PRQ in his own hand.
2. Part II of PRQ is classified, must be filled in by the Case Officer and is not to be shown to subject.
3. Headquarters will not be able to provide an Operational Clearance unless it receives answers to all questions on page 1 of Part I (Items 1 to 12), and to all questions of Part II (Items 36 to 58).
4. In emergency these answers, keyed to Items 1 to 12 by number, and with summary of Part II, may be cabled to Headquarters, followed promptly by pouch with complete data.
5. Fully completed PRQ must be sent to Headquarters as soon as possible, two copies of Part I (including copy in subject's handwriting, if possible) and one copy of Part II.
6. Data acquired later must be sent to Headquarters in PRQ format on a continuing basis.
7. All pages of both parts will bear the PRQ number, composed of (1) Station symbol (b) PRQ tel number assigned consecutively by the field stations e.g. PGA/PRQ/10.

36. Cryptonym LIPSTICK 18

37. How, when and where was subject first contacted or developed?

Contacted through friends of the Case Officer.

38. Could subject be turned over quickly and in a secure manner to someone else for handling? Yes To whom? To anyone introduced to subject by Case Officer.

39. Best estimate of subject's motivation

Regardless of subject's renunciation of his U.S. citizenship, he is still essentially an American. Hence, his motivation will be patriotic. Further subject is anti-Communist because of his desire for an uncontrolled economy which will better his business.

- 7 -

~~SECRET / KAPC~~

V.D.

SECRET

HIS/PRO/24

SECRET / KAPC

40. With what agencies and files has subject's name been checked? When?

Result? What else has been done to verify biographical information furnished by subject?

ODACID, ODEINVY, Mission files

41. What control exists over subject at present? How can it be increased?

Patriotic control exists at present. Subject is earning his own school money and his increased dependence upon his salary will further our control.

42. For what service does he think he is working? What does he think becomes of his information?

Probably ODEINVY

43. Explain fully subject's past or present connection with any intelligence service.

Not known

44. What type of information has subject furnished? What type is he best qualified by education and experience to furnish? Give

evaluation of information received. Will not supply any information but incidental information. Principal tasks will be on LIPSTICK/LIKROME/LIJAC complex and providing a spotting/recruiting entry into Mexican athletic circles.

-8-

SECRET / KAPC

~~SECRET~~

~~SECRET / KASOY~~

RRM/PRO/94

45. If subject's duties are to be other than intelligence gathering, explain.

See #44. Subject as member of Mexican Olympic Team will be able to act as spotter/recruiter for LIPSTICK/LIJAC/LIKRONE operations, plus taking an active part in these operations. Subject is completely bilingual and could pass as a Mexican.

46. Has he been given special training as an agent? Explain.

Not as yet. When cleared he will be trained in surveillance and related techniques by Case Officer and other officers of this Mission.

47. How and from whom does he obtain information?

Does not obtain information. See 44 and 45 above.

48. Is it proposed to pay subject a regular salary? If so, amount per week, month, etc. Explain any other methods of payment, such as exchange commodities.

Approximately 1000 Mexican pesos per month.

49. Have any promises or commitments whatsoever (not covered elsewhere in this form) been made to subject? Explain.

No

50. Are subject's language abilities and other characteristics such that he could pass as a native of a country or region other than his own? Explain.

Subject could pass as a U.S. or Mexican national.

~~SECRET~~

~~SECRET / KASOY~~

V.D.

51. What is subject's social standing? Aristocracy, upper middle class, lower middle class, peasantry, etc.?

Upper middle class

52. What are subject's personal habits? Liquor, drugs, gambling, mistresses or lovers? Subject is a dedicated athlete and because of this it is assumed that he keeps debilitating vices to a minimum. Subject seems to be the embodiment of the clean-cut young American boy type.

53. Evaluation of subject's character, reliability, security.

Subject appears to be of excellent character and very reliable. His security has not been evaluated as yet but is believed to be good.

54. With what other foreign power would subject be most likely to collaborate because of his ideology, obligation, etc.? Explain.

Mexico because of economic ties, but this is considered to be a remote possibility since his primary loyalty is with the United States.

55. What special abilities, talents, or qualifications are possessed by subject which would conceivably be of value for other operations in the future?

Long term, perfectly covered, resident agent.

56. Attach samples of subject's signature and handwriting in all languages known to him, also a recent, dated photograph, and fingerprints.

Not available. Will be forwarded as they become available.

SECRET // WADOK

SECRET

SECRET // WADOU

HFM/PRG/ 96

57. How was information in Part I obtained?

Case Officer's acquaintance with subject and OD/CID files.

58. Other miscellaneous operational data and comments.

None known.

Case officer
MATTHEW S. DUGLEY

SECRET
SECRET // WADOU

V.D.

14-00000
SECRET

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE 23 July 1956
FROM ME/EM/Marco	RCOM NO. 1026 Burton Hall
	TELEPHONE 2355

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden names, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section II only. If true name is non-sensitive, both Sections I and II must be completed.

SECTION III: To be completed in all cases.

SECTION I				
201 NO. 110920	1. NAME (Last) ALEXANDER DIMITRIEVICH PAVLOV	(First) Pavlo	(Middle) Joseph	(Title)
NAME VARIANT				
TYPE 2 NAME	(Last)	(First)	(Middle)	(Title)
PHOTO	4. BIRTH DATE	5. COUNTRY OF BIRTH	6. CITY OR TOWN OF BIRTH	7. OTHER IDENTIFICATION
<input checked="" type="checkbox"/> YES	12/12/1910	USA	Berlin City	
OCCUPATION/POSITION				
8. OCC/POS. CODE				
SECTION II				
CRYPTONYM OR PSEUDONYM Reverend H. GEMMER				
9. SENSITIVE <input checked="" type="checkbox"/> NON-SENSITIVE				
COUNTRY OF RESIDENCE ME	10. ACTION DESK ME/EM	11. 2ND CITY INTEREST	12. 3RD CITY INTEREST	12A.
COMMENTS:				
Permanently charged to ME/EM/Marco				
OPEN FILE	RESTRICTED FILE	SIGNATURE		
<input checked="" type="checkbox"/> YES	<input checked="" type="checkbox"/> YES			

FORM NO. 831 TEST
1 NOV 55

SECRET

1201

- SECRET

PERSONALITY (201) FILE REQUEST

PERSONALITY (201) FILE REQUEST		
TO RI/ANALYSIS SECTION	DATE 19 July 1956	
FROM <u>RI/Analysis</u>	ROOM NO. 1026 Parson Hall	TELEPHONE 2555
INSTRUCTIONS: Form must be typed or printed in block letters.		

INSTRUCTIONS: Form must be typed or printed in block letters.
SECTION I: List 200 words.

SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym if present. If Section II only. If there is no Section II, write "None".

SECTION III: List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section II Only. If true name is non-sensitive, both Sections I and II must be completed.

SECTION III: To be completed in all cases.

SECTION III: To be completed in all cases.

PHOTO	4.	BIRTH DATE	5.	COUNTRY OF BIRTH	6.	CITY OR TOWN OF BIRTH	7.	OTHER IDENTIFICATION	8.
YES	<input checked="" type="checkbox"/>	NO		USA		New York City		OCC/POS. CODE	9.
OCCUPATION/POSITION									

SECTION 1

COUNTRY OF RESIDENCE		10.	ACTION DESK	11.	2ND CITY INTEREST	12.	3RD CITY INTEREST	13A.
PERU			NY/SH					
COMMENTS:								

Permanently charged to SR/KL/Recd.

OPEN FILE		RESTRICTED FILE		SIGNATURE		
YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO
FORM NO. 831 TEST 8 NOV 55						

FORM 40-
1 NOV 35 831 TEST

SECRET

SECRET

PERSONALITY (201) FILE REQUEST

TO PI/ANALYSIS SECTION	DATE 19 July 1956
FROM WH/III/Mexico	ROOM NO. 1026 Barton Hall
	TELEPHONE 2555

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym if assigned. If true name is non-sensitive, fill in the 201 number and Section III only. If true name is non-sensitive, both Sections I and II must be completed.

SECTION III: To be completed in all cases.

SECTION I

201 NO. 201-119523	1. NAME (Last) ALVAREZ Durant,	(First) Ramon	(Middle) Joseph	(Title)
NAME VARIANT				
TYPE 2: NAME	(Last)	(First)	(Middle)	(Title)

PHOTO	6. BIRTH DATE	5. COUNTRY OF BIRTH	6. CITY OR TOWN OF BIRTH	7. OTHER IDENTIFICATION
YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		USA	New York City	OCC/POS. CODE
OCCUPATION/POSITION				

SECTION II

CRYPTONYM OR PSEUDONYM LIPSTICK-20	SENSITIVE <input type="checkbox"/>	NON-SENSITIVE <input checked="" type="checkbox"/>
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SECTION III

COUNTRY OF RESIDENCE MEX	10. ACTION DESK WH/3M	11. 2ND CITY INTEREST	12. 3RD CITY INTEREST	12A.
COMMENTS:				

Permanently charged to WH/III/Mexico

PUNCHED

201-119523

OPEN FILE	RESTRICTED FILE	SIGNATURE Kermit S. Safire
YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	

FORM NO. 831 TEST
1 NOV 55

PI COPY

SECRET

(300)